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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date

GOVERNMENT EXHIBIT

Depositaccounts now held by JPM organ Chase Bank, N. A.

YOUR WAMU FREE CHECKING STATEMENT

P.O. BOX 660022 DALLAS, TX 75266-0022

1

This Statement Covers From: 01/22/09 Through: 02/11/09

> Need assistance? To reach us anytime call 1-800-788-7000 or visitus at wamu.com

RAQUEL GARCIA 1347DELL DALE ST CHANNELVIEW TX 77530-2203 Hadhaldaddhallandadhaldlandladdadhallad

Your WaMu Free Checking Detail Information

RAQUEL GARCIA

Account Number: 422-241635-0 Washington Mutual Bank, FA

Amendmentto Account Disclosure and Regulations Withdrawals section: We no longer reserve the right to require seven days notice to withdrawfunds from any WaMu non-interesbearing checking account.

Your Account at a Glance			
Beginning Balance	\$0.00	Next AnniversaryDate	01/22/2010
ChecksPaid	\$0.00	AvailableOD/NSF Fee Waivers	1
OtherWithdrawals	\$0.00	WaMu Debit Rewards	
Deposits	+\$600.00	Thisstatementperiod	00.02
Ending Balance	\$600.00	Totalsinceanniversarydate	\$0.00

Date	Description	Withdrawals (-)	Deposits (+)
01/22	OpeningDeposit		\$100.00
02/11	CustomerDeposit		\$500.00

CalendarYear-To-Dat@verdraft/Non-SufficienfundsCharges (excludingany charges which have been waived or refunded): Overdraftcharges \$0.00 \$0.00 Non-SufficienFundscharges

Your Overdraft Limit as of the statement end date: \$100.00

Please note that this may be changed at any time without notice. (View back of statement for more information.)
The fee for any Non-SufficientFunds (NSF) Transaction, whether paid or returned, is based on the number of NSF. Transactions during the last 12 calendarmonths (including the current month); as of the statement end date, the fee was \$27.00 for the 1st-4thNSF Transaction and \$35.00 per transaction for the 5th and each additional NSF Transaction during the period.

007-5-89

Page 1 of 1

Depositsare FDIC Insured

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GROUP ID G30Mar12-584

Sequence number Posting date

HOW TO RECONCILE YOUR ACCOUNT

STEP 1

- Uodate your account record.

STEP 2

List outstanding checks, other transactions, POP, ATM, POS, and other withdrawals.

ENTER CHECK	AMOUNT
YOTAL	
CHECKS & OTHER TRANSACTIONS	

STEP 3

	APDURT
FHIER FROM BALANCE FROM THIS STATEMENT	
ADD YOUR DEPOSITS MADE SUT NOT SHOWN ON THIS STATEMENT	
SUBTOTAL	
SUBTRACT YOUR TOTAL OUTSTANGING CHECKS AND OTHER WITHDRAWALS (FROM STEP 2)	
THIS SHOULD AGREE WITH THE GALANCE IN YOUR ACCOUNT REGISTER	_

IF BALANCES DO NOT AGREE:

- Check addition and subtraction in your register and above.
- reguler and apprec.
 Compare your checks, other transactions, POP, ATM, POS, and other withdrawals in your register with statement.
 Compare deposit receipts and entries in your register with statement.
- Be sure all checks, POP, ATM, POS, and other payments and deposits are entered in your register.

We reserve the right not to pay any item or transaction presented against your account if presented when there are insufficient available funds in your account (subject to any overdraft lime of credit or overdraft transfer service that you have inked to your account), even if we paid such that you have inked to your account, even if we paid such that you have inked to your account, even if we paid such to do so, by calling 800.788.7000, we may, but are not enlagted to, extention or overdraft limit to pay item(s)/transaction(s) in excess of your evailable belience and any item(s)/transaction(s) in excess of your evailable belience and any feer feel ted by your account. We nay, note on the front of this statement that an overdraft limit was established and indicate that amount: the valid as of the statement date, but may change (be increased, lowered, or removed) at any time without notice, including before you actually vectore your statement, due to printing and mailing time as well as our process for reviewing overdraft limits. An overdraft limit is not a line of credit. If you prefer not to have an overdraft limit, let us know and we would then generally return checks and other transactions that exceed your available behance. The best way to make sure your items/transactions are paid is to maintain sufficient available funds in your account to pay your authorized litems/transactions and fees that may be due related to your secount. If an item/transaction (such as a check or other transaction, or electronic payment) is presented against insufficient available funds, we will charge a fee for earl transaction, or electronic payment) is presented against insufficient variables funds, we will charge a fee for earl transaction, or electronic payment) is presented against insufficient variables funds, we will charge a fee for earl transaction, or electronic payment) and respected and the fee, as well as any overdraft placed, will reduce the overdraft lintin amount, if a nay, You must deposit additional funds to pay f

OVERDRAFT LINE OF CREDIT ("ODLOC") DISCLOSURES This information applies only to overdraft lines of credit issued to consumors primarily for personal, family, or household purposes. FINANCE CHARGES on each advance occue from the date we make the delivence until the date the advance is paid in full. This means that there is no grace period that would allow you to avoid FINANCE CHARGES on advances on your Credit

Line Account.

The periodic FINANCE CHARGE on your Credit Line Account for each billing period is a function of the Delily Periodic Rate, the "Average Daily Balance" of your Credit Line Account, and the number of days in the billing period. a) The "Daily Balance" of your Credit Line Account for each day wilb oc (1) the Total Balance at the beginning of that day, plus (2) new advances or charges, minus (3) dil payments and credits received that day and applied (1) to principal, (11) unpoid FINANCE CHARGES, and (11) any overfimit fees, dishonored payment fees, and late fees to the extrast such frees are added to the outstanding balance of your Credit Line Account. Total Balance" means all amounts due on the Credit Line Account. Total Balance means all amounts due on the Credit Line Account. Total Balance divided by the number of days in the billing period. (The periodic FINANCE CHARGE for a billing period is calculated by multiplying the "Average Daily Balance" by the Daily Periodic Rate and multiplying the result by the number of days in the billing period.

RILLING RIGHTS SUMMARY — In case of errors or questions about your billing statement.

If you think your Obloc statement is wrong, or if you need more information about an ObloC transaction on your statement, write to us, on a separate sheet of paper, at: Washington Mutual, P.O. Box 659588, San Arrosio, TX 78265-9588, as soon as possible. We must here from you no later than sixty (60) days after we sent you the first statement on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

r letter, give us the nonumny monitoria.

Your name and account number;

The dollar amount of the suspected error;

Describe the error and explain, if you can, why you believe

there is an error and explain, if you can, why you belief there is an error.

If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the amounts that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

NOTICES OF FURNISHING NEGATIVE INFORMATION WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT BURBAUS. LAT PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAULTS ON YOUR ACCOUNT MAY BE REFLECTED IN YOUR CREDIT REPORT.

BANKRUPTCY NOTICE

IF YOU ARE IN BANKRUPTCY OR HAVE BEEN DISCHARGED, THIS IS FOR INFORMATIONAL PURPOSES AND IS NOT AN ATTEMPT TO COLLECT A DEBT FROM YOU PERSONALLY.

IN CASE OF ERRORS OR INQUIRIES ABOUT YOUR ELECTRONIC TRANSFERS

If you think your statement or receipt is wrong, or need more information about a transfer listed on the statement or receipt, notify us immediately at 800.788.7000 or in writing for:

ATM/Debt Card transactions to P.O. 8

- ACH and electronified check transactions to P.O. Box 659634, San Antonio, TX 78265; and

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 3 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

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Bill Pay and Online Banking transactions to 400 E. Main Street, MS STAZBPC, Stockton, CA 95202.

We must hear from you no later than 50 calendar days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number (if any).

Describe the error or the transfer you are unsure about (including the dato) and explain as clearly as you can why you believe it is an error or why you need more information.

Tell us the dollar amount of the suspected error.

For Transactions Subject to Federal Electronic Fund Transfor Act: We will investigate your datin promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error if required by lew to do so, so that you will have the use of the money during the time it takes us to complete our investigation.

WAMU® DEBIT MASTERCARD® CUSTOMERS: The Guide to Benefits is online at <u>wamu.com/debit</u> (click on Compare WaMu Debit Cards) or call 800.MC.ASSIST for a copy.

TRANSACTION DESCRIPTIONS

ATM-CHG = AUTOMATED TELLER MACHINE TRANSACTION, FEE
CHARGED
ATM-NCHG = AUTOMATED TELLER MACHINE TRANSACTION, NO
FEE CHARGED
ATM-TRANSER = AUTOMATED TELLER MACHINE TRANSACTION, NO
FEE CHARGED
ATM-TRANSER = AUTOMATED TELLER MACHINE WITHORAWAL
CASH AD — CASH ADVANCE TRANSACTION
MC = DEBIT MASTERCARD TRANSACTION (PIN NOT USED)
OLB = ONLINE BANKING TRANSACTION
POS = POINT OF PURCHASE TRANSACTION
POS = POINT OF PURCHASE TRANSACTION
POS = POINT OF PURCHASE TRANSACTION
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 4 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

Depositaccountsnow held by JPMorgan Chase Bank, N. A.

YOUR WAMU FREE CHECKING STATEMENT

P.O. BOX 660022 DALLAS, TX 75266-0022

This Statement Covers From: 02/12/09 Through 03/11/09

> Need assistance? To reach us anytime call 1-800-788-7000 or visitus at wamu.com

RAQUEL GARCIA 1347DELL DALE ST CHANNELVIEW TX 77530-2203 Mandandalahalahan dalah Manadalah dalah dalah

Your WaMu Free Checking Detail Information

RAQUEL GARCIA

Account Number: 422-241635-0 Washington Mutual Bank, FA

Amendmentto Account Disclosure and Regulations Withdrawals section: We no longer reserve the right to require seven days notice to withdrawfunds from any WaMu non-interesbearing checking account.

Your Account at a Glance			
Beginning Balance	\$600.00	Next AnniversaryDate	01/22/2010
ChecksPaid	\$0.00	AvailableOD/NSF Fee Waivers	1
Other Withdrawals	-\$240.73	WaMu Debit Rewards	
Deposits	+\$400.00	Thisstatementperiod	\$0.00
Ending Balance	\$759.27	Total since anniversary date	\$0.00

Date	Description	Withdrawals (-)	Deposits (+)
03/06	MACYS PAYMENT CHECK PYMT 0652	\$107.62	
03/09	RETAIL SERVICES 1 CHECKPAYMT 651	\$133.11	1
03/10	CustomerDeposit		\$400.00

CalendarYear-To-Dat@verdraft/Non-SufficierRundsCharges (excludingany charges which have been waived or refunded): Overdraftcharges \$0.00 Non-SufficienFundscharges \$0.00

Your Overdraft Limit as of the statement end date: \$100.00

Please note that this may be changed at any time without notice. (View back of statement for more information.)

The fee for any Non-Sufficient unds (NSF) Transaction whether paid or returned, is based on the number of NSF Transaction sourcing the last 12 calendarmonths (including the current month); as of the statement end date, the fee was \$27.00 for the 1st-4tiNSF Transaction and \$35.00 per transaction for the 5th and each additional NSF Transaction during the period.

007-S-89

Page 1 of 2

Depositsare FDIC Insured

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I HIS TIEM IS PART OF A LEGAL STATEMENT RECONSTRUCTIO GROUP ID G30Mar12-584 Sequence number Posting date

Depositaccounts now held by JPMorgan ChaseBank, N. A.

A New Chase Debit or ATM Card to Replace Your Current WaMu Card.

As we continue to combine our companies, you'll start to see many improvements—like the new Chase Debit or ATM Card we'll be sending to you in March or April to replace your current WaMu Debit MasterCard or ATM Card. The new Chase Card will do everything your old WaMu Card did.

It is important that you activate your new Chase Card as soon as you receive it to ensure continued access to your WaMu accounts. Your current WaMu Debit or ATM Card will stop working shortly after you receive your new Chase Card.

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584 Sequence number Posting date

STEP 1

- Undate your account record.

STEP 2

ENTER CHECK	
NUMBER OR DATE	AMOUNT
<u> </u>	
<u> </u>	
L	
	
TOTAL	
OUTSTANDING	
TRANSACTIONS	
1	

STEP 3

	AHOUNT
ENTER EMDING BALANCE FROM THIS STATEMENT	
ADD YOUR DEPOSITS MADE SUT NOT SHOWN ON THIS STATEMENT	
SUBTOTAL	
SUBTRACT YOUR TOTAL TOTAL OUTSTANGING CHECKS AND OTHER WITHORAWALS (FROM STEP 2) THIS SHOULD AGREE WITH THE BALANCE IN YOUR RACCOUNT REGISTER	

IF BALANCES DO NOT AGREE:

- Check addition and subtraction in your register and above.

- Be sure all checks, POP, ATM, POS, and other payments and deposits are entered in your register.

We reserve the right not to pay any Item or transaction presented against your account if presented when there are insufficient available funds in your account (subject to any overdraft line of credit or overdraft transfer service that you have linked to your account, even if we paid such on, by calling 800.788.7000, we may, but are not obligated to, establish an overdraft limit to pay item(s)/transaction(s) in excess of your available oblance and any fees related to your account. We may note on the front of this statement that an overdraft limit was established and indicate that amount. That amount is valid as of the statement date, but may change (be increased, lowered, or removed) at any time without amount. That amount is valid as of the statement date, but may change (be increased, lowered, or removed) at any time without principal and mailled froys a schallly receive your statement, due to principal and mailled froys a schallly receive your statement, due to principal and mailled froys a schall hy receive your statement, due to have an overdraft limit, let us know and we would then generally return checks and other transactions that exceed your available balance. The best way to make sure your items/transactions are paid is to maintain sufficient available funds in your account to pay your authorized items/transaction sand fees that may be due related to your account. If an amintain sufficient available funds in your account to pay your authorized items/transaction (such as a check or other transaction, like an ATM withdrawa), a point-of-sale transaction or electronic poyment) is presented against insufficient available funds, we will charge a fee for each transaction, whether the time/transaction is paid or rejected and the fee, as well as any overdraft paid, will reduce the overdraft limit amount, if any, You must deposit additional funds to pay for your overdrafts and any associated fees immediately.

OVERDRAFT LINE OF CREDIT ("ODLOC") DISCLOSURES This information applies only to overdraft lines of crofit issued to consumers primarily for personal, family, or household purposes. FINANCE CHARGES on each advance socrue from the date we make the advance until the date the advance is paid in full. This means that there is no grace period that would allow you to avoid FINANCE CHARGES on advances on your Credit would allow you to avoid FINANCE CHARGES on advances on your Credit

Line Account.

The periodic FINANCE CHARGE on your Credit Line Account for each billing period is a function of the Delity Periodic Rate, the "Average Delity Balance" of your Credit Line Account, and the number of days in the billing period. a) The "Dolity Balance" of your Credit Line Account, for rach day will be (1) the Total Balance at the beginning of that day, plus (2) new advances or charges, minus (3) all payments and credits received that day and applied (1) to principal, (II) unpaid FINANCE CHARGES, and (III) any overlimit free, dishonored payment fees, and late fees to the extent such frees are added to the outstanding balance of your Credit Line Account. Total Balance" means all amounts due on the Credit Line Account. Total Balance" with the control of the Delity Balance of 1 and 1

SILLING RIGHTS SUMMARY — In case of errors or questions about your billing statement.

If you think your ODLOC statement is wrong, or if you need more information about an ODLOC transaction on your statement, write to us, on a separate sheet of paper, at: Washington Mutual, P.O. Box 659588, San Antonia, TX 78265-9588, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the first statement on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

r letter, give us the continuous mannesser.

Your name and account number;

The dollar amount of the suspected error;

Describe the error and explain, if you can, why you believe

unere is an error.

If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the amounts that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

NOTICES OF FURNISHING NEGATIVE INFORMATION WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT BUREAUS. LAF PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAULTS ON YOUR ACCOUNT MAY BE REFLECTED IN YOUR CREDIT REPORT.

BANKRUPTCY NOTICE

BANKRUPTCY NOTICE

IF YOU ARE IN BANKRUPTCY OR HAVE BEEN DISCHARGED, THIS IS FOR INFORMATIONAL PURPOSES AND IS NOT AN ATTEMPT TO COLLECT A DEBTFROM YOU PERSONALLY.

IN CASE OF ERRORS OR INQUIRIES ABOUT YOUR ELECTRONIC TRANSFERS

If you think your statement or receipt is wrong, or need more information about a transfer listed on the statement or receipt, notify us immediately at

- 800.788.7000 or in writing for:

 ATM/Debit Card transactions to P.O. Box 9017, Pleasanton, CA 94566-9020;
- ACH and electronified check transactions to P.O. Box 659634, San Antonio, TX 78265; and

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Aill Pay and Online Banking transactions to 400 E. Main Street, MS STAZBPC, Stockton, CA 95202.
We must hear from you no later than 60 calendar days after we sent you the FIRST statement on which the error or problem appeared.
 Tell us your name and account number (if any).
 Describe the error or the transfer you are unsure about (including the date) and explain as clearly as you can why you believe it is an error or why you need more information.
 Tell us the dollar amount of the suspected error.
For Transactions Subject to Federal Electronic Fund Transfar Act: We will investigate your claim promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error if required by law to do so, so that you will have the use of the money during the time it takes us to complete our investigation.

WAMU® DEBIT MASTERCARD® CUSTOMERS:
The Guide to Benefits is online at <u>wamu.com/debit</u> (click on Compare WaMu Debit Cards) or call 800.MC.ASSIST for a copy.

TRANSACTION DESCRIPTIONS
ATM-CHG = AUTOMATED TELLER MACHINE TRANSACTION, FEE ATM-CHG = AUTOMATED TELLER MACHINE TRANSACTION, 7.E., CHARGED
ATM-MCHG - AUTOMATED TELLER MACHINE TRANSACTION, NO
FEE CHARGED
ATM-TRANSER = AUTOMATED TELLER MACHINE TRANSFER
ATM-TWOL = AUTOMATED TELLER MACHINE WITHDRAWAL
CASH AD - CASH ADVANCE TRANSACTION
MC = DEBIT MASTERCARD TRANSACTION (PIN NOT USED)
OLB = ORLINE BANKING TRANSACTION
POF = POINT OF FURCHASE TRANSACTION
POS = POINT OF SALE TRANSACTION (PIN USED)
RCK = RE-PRESENTED CHECK
VISA = CHECK CARD TRANSACTION (PIN NOT USED)

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 8 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date

Depositaccounts now held by JPM organ Chase Bank, N. A.

YOUR WAMU FREE CHECKING STATEMENT

P.O. BOX 660022 DALLAS, TX 75266-0022

> This Statement Covers From: 03/12/09 Through 04/10/09

> > Need assistance? To reach us anytime call 1-800-788-7000 or visit us at wamu.com

BeginningMarch 30th, Washington Mutual branches in California will be rebranded to the Chase name. While these branches will have the Chase logo, they have not yet converted bankingsystems which will happen later this year. Please continue to use these branches for deposits and payments on your accounts until we notify you that additional locations are available.

Tour Walter	u rice Che	cking Detail Information	
	RAQUEL GARCIA	Account Number: 422-241635-0 Washington Mutual Bank, FA	
			RAQUEL GARCIA Account Number: 422-241635-0

	Your Account	at a Glance	
Beginning Balance	\$759.27	Next AnniversaryDate	01/22/2010
ChecksPaid	\$0.00	AvailableOD/NSF Fee Waivers	1
Other Withdrawals	\$0.00	WaMu Debit Rewards	
Deposits	\$0.00	Thisstatementperiod	\$0.00
Ending Balance	\$759.27	Total since anniver sary date	\$0.00

CalendarYear-To-Dat@verdraft/Non-SufficierRundsCharges (excludinganychargeswhich have been waived or refunded):
Overdraftcharges \$0.00
Non-SufficienFundscharges \$0,00

Your Overdraft Limit as of the statement end date: \$100.00

Please note that this may be changed at any time without notice. (View back of statement for more information.)

The fee for any Non-Sufficient-unds (NSF) Transaction, whether paid or returned, is based on the number of NSF. Transactions during the last 12 calendar months (including the current month); as of the statement end date, the fee was \$27,00 for the 1st-4th NSF. Transaction and \$35,00 per transaction for the 5th and each additional NSF. Transaction during the period.

007-5-89

Page 1 of 2

Depositsare FDIC Insured

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1 of 2

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

Depositaccounts now held by JPMorgan ChaseBank, N. A.

CHASE PICKS UP THE TAB

A winner every 5 minutes.*

Your next debit card purchase could be on us!

Enroll your WaMu or Chase Debit Card for free at **chase.com/TheTab** or with a banker today.

Then, make everyday qualifying purchases" with your enrolled debit card.

To make sure your purchase counts:

- Make the purchase without using your PIN.
- At stores, select "credit," not "debit," and sign for your purchase.
 Or just tell the cashier you don't want to use your PIN.
- Use your debit card for online, mail order and phone purchases too.

Enroll today!

NO PURCHASE NECESSARY TO ENTER OR WIN. A PURCHASE OR BANK TRANSACTION WILL NOT INCREASE YOUR CHANCES OF WINNING. PROMOTION SUBJECT TO ALL FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS. OPEN TO LEGAL U.S. RESIDENTS CURRENTLY RESIDING in AZ, CO, CA, CT, FL, GA, ID, IL, IIN, KY, LA, MI, NJ, NY, NY, OH, OK, OR, TX, UT, WA, WI and WV WHO ARE 18 YEARS OF AGE OR OLDER. VOID WHERE PROHIBITED. Program begins 12:00:00 and ET on 3/2/09 and ends 11:59:59 p.m. ET on 6/30/09. For information on how to opt in, how to obtain entries, entry limitations, how potential winners are determined and no purchase method of entry, as well as the rest of the Official Rules, please log on to: www.Chase.com/TheTab. Maximum amount of each prize is: \$200. Maximum ARV for all prizes combined is: \$8,000,000. Odds of winning any one prize are 1 in 1,250. If you do not want to receive future sweepstakes offers by mail from JPMorgan Chase Bank, N.A., write to us at Sweepstakes Preference Office, 1111 Polaris Parkway, Suite A1, Columbus, OH 43240-0242. Please state that you do not want to receive future sweepstakes offers, which does not exclude you from any Chase marketing offer or promotion, and include your name, address and telephone number. SPONSOR: JPMorgan Chase Bank, N.A., 1111 Polaris Parkway, Columbus, OH, 43240.

Deposit products and services provided by JPMorgan Chase Bank, N.A. Member FDIC.

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^{*}Every 1,250th transaction is a winner. Winner every five minutes is an average calculation that assumes 40,000 prizes are awarded throughout promotional period and is based on historical 2008 Chase Picks Up the Tab promotional data and forecasted 2009 eligible enrollments.

^{**}Qualifying purchases include all debit card purchases made without using a PIN. Such "non-PIN" purchases include purchases you sign for, contactless blinks purchases, Internet purchases, phone or mail-order purchases, small dollar purchases that do not require a signature, and bill payments (where billers process the transaction as a credit card). Cash advances and Cash transactions do not qualify.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date

STEP 1

- Enter checks, other transactions, and service charges not recorded.

STEP 2

ENTER CHECK NUMBER OR DATE	AMOUNT
ļ	
	
OUTSTANDING CHECKS & OTHER TRANSACTIONS	
CHECKS & OTHER	

STEP 3

	AMOUNT
ENTER ENDING BALANCE FROM THIS STATEMENT	
ADD YOUR DEPOSITS MADE BUT NOT SHOWN ON THIS STATEMENT	
SUBTOTAL	
SUBTRACT YOUR TOTAL OUTSTANGING OMERIS AND OTHER WITHDRAWALS (FROM STEP 2) THIS SHOULD ARREW WITH THE BALANCE IN YOUR REGISTER	

IF BALANCES DO NOT AGREE:

- Oteck addition and subtraction in your register and above.
- Compare your checks, other transactions, POP, ATM, POS, and other withdrawals in your register with
- In your register with startment.
 Be sure all checks, POP, ATM, POS, and other payments and disposits are entered in your register.
 Be sure any interest credits are entered in your register.
 The sure any interest credits are entered in the deposit section and fees entered in the debit section of your register.

NON-SUFFICIENT FUNDS AND OVERDRAFT REMINDER

NON-SUFFICIENT FUNDS AND OVERDRAFT REMINDER

We reserve the right not to pay any item or uanaction presented against your account; if presented when there are insufficient available funds in your account (subject to any overraft line of credit or overraft at your account (subject to any overraft line of credit or overraft at your account (subject to any overraft line of credit or over the temple section in the past. Unless you cucule to not to do so, by calling 800.788.7000, we may, but are not ediplated to, setablish an overdraft limit to pay item(s)/transaction(s) in excess of your available balence and any fees related to your account. We may note on the front of this statement that en overdraft limit was established and indicate that amount. That amount it sulfid as of the statement date, but may change (be increased, lowered, or removed) at any time without notice, including before you actually receive your attement, due to printing and mailing time as well as our process for reviewing overdraft limits. An overdraft limit, incl. as incl. of credit. If you preter not to have an overdraft limit, let us know and we would then generally return checks and other transactions that exceed your available balance. The best way to make sure your items/transactions are patid is to maintan sufficient available funds in your account to pay your authorized liment/transactions and fees that may be due related to your account. If an item/transaction, so will change a fee for each transaction, whether the item/transaction is paid or rejected and the fee, as well as any overdraft limit, lot well change a fee for each transaction, whether the item/transaction is paid or rejected and the fee, as well as any overdraft limit amount, if any. Your must deposit additional funds to pay for your overdraft and any associated fees immediately.

This information applies only to overdraft lines of credit issued to consumers primarily for personal, family, or household purposes. FINANCE CHARGES on each advance across from the date we make the advance until the date that the part of the consumers are part of the consumers of the consumers

Une Account.
The periodic FINANCE CHARGE on your Credit Line Account for each billing period is a function of the Daily Periodic Rate, the "Average Daily Balance" of your Credit Line Account, and the number of days in the billing period. 3) the Total Balance of your Credit Line Account, and the number of days in the billing period. 3) the Total Balance at the beginning of that day, plus (2) new advances or charges, minus (3) all payments and credits received that day and applied (1) to principal, (1) unpaid FINANCE CHARGES, and (11) any overlimit feet, dishonned payment feet, and late fees to the extent such fees are added to the outstanding belance of your Credit Line Account. Total Balance" means all amounts due on the Credit Line Account. The "Average Daily Balance" is the sum of the Daily Bolances for all days in the billing period divided by the number of days in the billing period. 1 The periodic FINANCE CHARGE for a billing period is calculated by multiphying the "Average Daily Balance" by the Daily Periodic Rate and multiphying the result by the number of days in the billing period.

BILLING RIGHTS SUMMARY — In case of errors or questions about

BILLINE RIGHTS SUMMARY — In case of errors or questions about your billing statement. If you billing statement, if you billing statement, if you billing sout an Obloc transaction on your statement, write to us, on a separate wheet of paper, att Washington Mutual, P.O. Box 659588, San Arbonio, IX 78659588, as soon as possible, we must hear from you no later than saxly (Old days after we sent you the first statement on which the property of the

In your letter, give us the following information:
Your name and account number;
The dollar amount of the suspected error;
Describe the error and explain, if you can, why you believe there is an error.

If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the amounts that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

NOTICES OF FURNISHING NEGATIVE INFORMATION

WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT BUREAUS. LATE PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAUL YOUR ACCOUNT MAY BE REFLECTED IN YOUR CREDIT REPORT.

BANKRUPTCY NOTICE

BANKRUPTCY NOTICE

IF YOU ARE IN BANKRUPY OR HAVE BEEN DISCHARGED, THIS IS FOR INFORMATIONAL PURPOSES AND IS NOT AN ATTEMPT TO COLLECT A DEBT FROM YOU PERSONALLY.

IN CASE OF ERRORS OR INQUIRIES ABOUT YOUR ELECTRONIC

If you think your statement or reculpt is wrong, or need more information about a transfer listed on the statement or receipt, notify us immediately at 800.788.7000 or in writing for:

ATM/Debit Card transactions to P.O. Box 9017, Pleasanton, CA 4366-9020.

- ACH and electronified check transactions to P.O. Box 659634, San Antonio, TX 78265; and

GROUP ID G30Mar12-584

Sequence number Posting date

Bill Pay and Online Banking transactions to 400 E. Main Street, MS STAZBPC, Stockton, CA 95202.
We must hear from you no later than 60 calendar days after we sent you the FIRST statement on which the error or problem appeared.
Tell us your name and account rumber (if any).
Describe the error or the transfer you are unsure about (including the date) and explain as clearly as you can why you believe it is an error or why you need more information.
Tell us the foliar amount of the suspected error.
For Transactions Subject to Federal Electronic Fund Transfer Act: We will investigate your dain prompthy. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error if required by law to do so, so that you will have the use of the money during the time it takes us to complete our Investigation.

WAMU® DEBIT MASTERCARD® CUSTOMERS:
The Guide to Benefits is online at <u>wamu.com/debit</u> (click on Compare WaMu Debit Cards) or call B00.MC.ASSIST for a copy.

AU DEBIT CAYS) Or call 800.MC.ASSIST for 8 copy.

TRANSACTION DESCRIPTIONS

ATM-CHG = AUTOMATED TELLER MACHINE TRANSACTION, FEE
CHARGED
ATM-NCHG = AUTOMATED TELLER MACHINE TRANSACTION, NO
FEE CHARGED
ATM-TRANSFER = AUTOMATED TELLER MACHINE WITHDRAWAL
ATM-TRANSFER = AUTOMATED TELLER MACHINE WITHDRAWAL
CASH AD = CASH ADVANCE TRANSACTION
MC = DEBIT MASTERCARD TRANSACTION (PIN NOT USED)
OLD = ORLINE RANKING TRANSACTION
PCO = POINT OF PURCHUSE TRANSACTION
PCO = POINT OF PURCHUSE TRANSACTION
RCS = RANSACTION
FOR = AUTOMATED TRANSACTION
PCO = POINT OF PURCHUSE TRANSACTION
PCO = POINT OF PURCHUSE TRANSACTION
PCO = POINT OF PURCHUSE TRANSACTION
PCO = CONTROL TRANSACTION
PCO = CONTROL TRANSACTION
PCO = POINT OF PURCHUSE TRANSACTION
PCO = POINT OF PURCHUSE TRANSACTION
PCO = POINT OF SALE TRANSACTION (PIN NOT USED)

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 12 of 415

I HIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date

Depositaccounts now held by JPM organ Chase Bank, N. A.

YOUR WAMU FREE CHECKING STATEMENT

P.O. BOX 660022 DALLAS, TX 75266-0022

> This Statement Covers From: 04/11/09 Through 05/12/09

> > Need assistance? To reach us anytime call 1-800-788-7000 or visitus at wamu.com

RAQUEL GARCIA 1347DELL DALE ST CHANNELVIEW TX 77530-2203 Hudhahdadhdhandhahdhhandhalladhadha

Your WaMu Free Checking Detail Information

RAQUEL GARCIA Account Number: 422-241635-0
Washington Mutual Bank, FA

Your Account at a Glance				
Beginning 8alance	\$759.27	Next AnniversaryDate	01/22/2010	
ChecksPaid	\$0.00	AvailableOD/NSF Fee Waivers	1	
Other Withdrawals	-\$450.00	WaMu Debit Rewards		
Deposits	+\$700.00	Thisstatementperiod	\$0.03	
Ending Balance	\$1,009.27	Total since anniversary date	\$0.03	

Date	Description	Withdrawals (-)	Deposits (+)
04/13	CustomerDeposit		\$400.00
05/01	MC-FITNESS CONNECTION- BA BAYTOWN TX	\$450.00	
05/11	CustomerDeposit	1	\$300.00

CalendarYear-To-Dat@verdraft/Non-SufficierRundsCharges (excludinganychargeswhichhavebeen waived or refunded):
Overdraftcharges \$0.00
Non-SufficienFundscharges \$0.00

Your Overdraft Limit as of the statement end date: \$500.00

Please note that this may be changed at any time without notice. (View back of statement for more information.)

The fee for any Non-Sufficient unds (NSF) Transaction, whether paid or returned, is based on the number of NSF Transactions during the last 12 calendar months (including the current month); as of the statement end date, the fee was \$27.00 for the 1st-4th NSF Transaction and \$35.00 per transaction for the 5th and each additional NSF Transaction during the period.

Why spend time fumbling with cashor writing checks? Your new Chase Debit Card is the better way to pay. Use your debit card to access your money at more than 14,000 Chase & WaMu ATMs nationwide all with no ATM Fee. And using your card is a great way to remember every purchase or ATM transaction. Just Jumpon line to review your account activity or check your monthly statement.

0 07-S-89 Page 1 of 1 Deposits are FDIC insured TENDER

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13cr628-013115

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584 Sequence number Posting date

STEP 1

- Hodale your account record

STEP 2

ENTER CHECK NUMBER OR DATE	AMOUNT
TOTAL	
OUTSTANDING CHECKS & OTHER TRANSACTIONS	

STEP 3

	AMDUNT
ENTER ENDING BALANCE FROM THIS STATEMENT	
ADD YOUR DEPOSITS MADE BUT NOT SHOWN ON THIS STATEMENT	
SUBTOTAL	
SUBTRACT YOUR TOTAL TOTAL OUTSTANGING CHECKS AND OTHER WITHORAWALS (FROM STEP 2) THIS SHOULD AGREE WITH THE BALANCE IN YOUR ACCOUNT REGISTER	

IF BALANCES DO NOT AGREE:

- Check addition and subtraction in your register and above.
- Compare your checks, other transactions, POP, ATM, POS, and other withdrawals in your register with statement.
- Be sure all checks, POP, ATM, POS, and other payments and deposits are entered in your register.

NON-SUFFICIENT FUNDS AND OVERDRAFT REMINDER

NON-SUFFICIENT FUNDS AND OVERDRAFT REMINDER
We reserve the right not to pay any item or transaction presented against your account if presented when there are insufficient available funds in your account (subject to any owerdraft line of credit or overdraft transfer service that you have linked to your account, even if we paid such lems/transactions in the pest. Unless you request us not to do so, by calling 800,788,7000, we may, but are not holigated to, establish an overdraft limit to pay item(s)/transaction(s) in excess of your available balance and any fees related to your account. We may note on the front of this statement that an overdraft limit was established and indicate that amount. That amount is wall das of the statement date, but may change (be increased, lowered, or removed) at any time without notice, including before you notually receive your statement, due to printing and mailing time as well as our process for reviewing overdraft limits, an overdraft limit is not aline of credit. If you prefer not to have an overdraft limit, let us know and we would then generally return checks and other transactions that exceed your available balance. The best way to make sure your items/transactions are paid is to maintain sufficient ovailable funds in your account to pay your authorized times/transactions and fees that may be due related to your account. If an item/transactions and fees that may be due related to your account. If an item/transaction, whether the item/transaction is paid or rejected and the fee, as well as any overdraft paid, will reduce the overdraft limit amount, if any. You must, deposit additional funds to pay for your overdrafts and any associated fees immediately.

OVERDRAFT LINE OF CREDIT ("ODLOC") DISCLOSURES This information applies only to overdraft lims of credit issued to consumers primarily for personal, family, or household purposes. FINANCE CHARGES on each advance secure from the date we make the advance until the date the advance is paid in full. This means that there is no grace period that would allow you to avoid FINANCE CHARGES on advances on your Credit

Line Account.

The periodic FINANCE CHARGE on your Credit Line Account for each billing period is a function of the Dally Periodic Rate, the "Average Dally Balance" of your Credit Line Account, and the number of days in the billing period. a) The "Dally Balance" of your Credit Line Account, for each day will be (1) the Total Balance at the beginning of that days, plus (2) new advances or charges, minus (3) all payments and credits received that day and applied (1) to principal, (II) unpaid FINANCE CHARGES, and (III) any overlimit fees, dishonored payment fees, and lete fees to the extent such fees are added to the outstanding balance of your Credit Line Account. "Total Balance" means all amounts due on the Credit Line Account. 3) The "Average Dally Balance" is the sum of the Dally Balances for all days in the billing period divided by the number of days in the billing period.) The periodic FINANCE CHARGE for a billing period is calculated by multiplying the "Average Dally Balance" by the Dally Periodic Rate and multiplying the result by the number of days in the billing period.

BILLING RIGHTS SUMMARY — In ease of errors or questions about your billing statement.

If you blink your ODLOC statement is wrong, or if you need more information about an ODLOC transaction on your statement, write to us, on a separate sheet of paper, at: Washington Mutual, P.O. Box 659598, San Antonio, TX 78265-9988, a soon as possible, we must hear from you no later than sixty (60) days after we sent you the first statement on which the error or problem appeared. You can telephane us, but doing so will not preserve your rights.

In your letter, give us the following information:
Your name and account number;
The dollar amount of the suspected error;
Describe the error and explain, if you can, why you believe

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WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT
BURBAUS. LATE PAYMENTS, MISSED PAYMENTS, OR OTHER OBSAULI
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 ATM/Debit Card transactions to P.O. Box 9017, Pleasanton, CA 94566-9020;
- ACH and electronified check transactions to P.O. Box 659634, San Antonio, TX 78265; and

Bill Pay and Online Banking transactions to 400 E. Main Street, MS STAZBPC, Stockton, CA 95202.

STAZBPC, Stockton, CA 95202. We must hear from you no later than 60 calendar days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number (if any).
Describe the error or the transfer you are unsure about (including the date) and explain as clearly as you can why you believe it is an error or why you need more information.

Tell us the dollar amount of the suspected error.
For Transactions Subject to Federal Electronic Fund Transfer Act: We will investigate your claim promptly. If we take more than 10 business days to do this, we will credit your account for the emount you think is in error if required by law to do so, so that you will have the use of the money during the time it takes us to complete our investigation.

WAMU® DEBIT MASTERCARD® CUSTOMERS:
The Guide to Benefits is online at <u>wamu.com/debit</u> (click on Compare WaMu Debit Cards) or call 800.MC.ASSIST for a copy.

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CHARGED
ATM-NCHG = AUTOMATED TELLER MACHINE TRANSACTION, NO
FEE CHARGEO
ATM-TRANSFER = AUTOMATED TELLER MACHINE WITHDRAWAL
CASH AD = CASH ADVANCE TRANSACTION
MC = DEDIT MASTERCARD TRANSACTION
MC = DOLLINE BANKING TRANSACTION
POP = POINT OF PURCHASE TRANSACTION
POS = CHECK CARD TRANSACTION (PIN USED)

KC = RE-PRESENTED CHECK
VISA = CHECK CARD TRANSACTION (PIN NOT USED)

(08/08)

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 15 of 415 THIS TIEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

I HIS II EM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

Depositaccounts now held by JPM organ Chase Bank, N. A.

YOUR WAMU FREE CHECKING STATEMENT

P.O. BOX 660022 DALLAS, TX 75266-0022

> This Statement Covers From: 05/13/09 Through 06/10/09

> > Need assistance? To reach us anytime call 1-800-788-7000 or visitus at wamu.com

RAQUEL GARCIA
1347DELL DALE ST
CHANNELVIEW TX 77530-2203
Umlhahhhhhllllhmahhhlllhmahhhlllhmahh

You're now able to enjoyfree access at over 14,000Chase and WaMu ATMs, and by the end of July you'll have access to all Chase branches, with branches in NV and CA coming in October. We're also making changes to the automated system to improve your telephone banking experience. You'll have new and better ways to access your account, and transferring money will become even easier. Watch for an important mailing with more details coming soon, as we work to bring you the power of Chase.

Usted puede ahora acceder su dineros in pagar comisione en mas de 14,000 cajeros automaticos de Chasey Wamu, y antes del fin de julide podremos atenderen todas las sucursales de Chase, con sucursale en NV y CA disponible en octubre. Tambien estamos cambiando el sistema automatizad para mejor arsu experiencia al acceder servicios bancarios por telefono. Usted tendra a su disposicio mejor es manera spara acceder su cuenta, y transferir su dinero sera cada vez mas facil. Dentro de poco usted recibir acomunicacion e con mas detalles sobre lo que le ofre ceremos con la fortaleza de Chase.

Your WaMu Free Checking Detail Information

RAQUEL GARCIA

Account Number: 422-241635-0 Washington Mutual Bank, FA

Currently, fees for using non-Chase/WaM&TMs are billed at the end of each statement cycle. After July 23, 2009 any fees for using non-Chase/WaM&TMs will be subtracted from your account on the same day you use the non-Chase/WaM&TM. Fees incurred on or before July 22 will be posted to your account on July 22, rather than the date of your next statement.

Your Account at a Glance				
Beginning Balance	\$1,009.27	Next AnniversaryDate	01/22/2010	
ChecksPaid	-\$1,860.00	AvailableOD/NSF Fee Waivers	1	
OtherWithdrawals	-\$450.00	WaMu Debit Rewards		
Deposits	+\$2,000.00	Thisstatementperiod	\$0.03	
Ending Balance	\$699.27	Total since anniversary date	\$0.06	

Date	Description	Withdrawais (-)	Deposits (+)
05/28	CustomerDeposit		\$2,000.00
06/01	MC-FITNESS CONNECTION- BA BAYTOWN TX	\$450.00	

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Page 1 of 2

Depositsare FDIC Insured

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 16 of 415 THIS TIEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584 Sequence number Posting date

Depositaccounts now held by JPMorgan Chase Bank, N. A.

This Statement Covers Account Number: 422-241635-0 From: 05/13/09

Through 06/10/09

Checks Paid			*Indica	atescheck out of sequence	
Check Number	Date	Amount Paid	Check Number	Date	Amount Paid
655	06/04	\$1,700.00	656	06/05	\$160.00

CalendarYear-To-Dat@verdraft/Non-SufficienfundsCharges (excludingany charges which have been waived or refunded): Overdraftcharges Non-SufficienFundscharges \$0.00

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Your Overdraft Limit as of the statement end date: \$500.00
Please note that this may be changed at any time without notice. (View back of statement for more information.)
The fee for any Non-Sufficient unds (NSF) Transaction, whether paid or returned, is based on the number of NSF Transaction, substituting the current month); as of the statement end date, the fee was \$27.00 for the 1st-4thNSF Transaction and \$35.00 per transaction for the 5th and each additional NSF Transaction during the period.

Why spend time fumbling with cashor writing checks? Your new Chase Debit Card is the better way to pay. Use your debit card to access your money at more than 14,000Chase & WaMu ATMs nationwide all with no ATM Fee. And using your card is a great way to remember every purchase or ATM transaction. Just Jumponlineto reviewyouraccountactivityor checkyourmonthlystatement.

Depositsare FDIC Insured

Page 2 of 2

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date

HOW TO RECONCILE YOUR ACCOUNT

STEP 1

- Lindate your account record.

STEP 2

ENTER CHECK NUMBER ON DATE	APOUNT
1	
TOTAL OUTSTANDING CHECKS & OTHER TRANSACTIONS	

STEP 3

	AMOUNT
EMTER EMISING BALANCE FROM THIS STATEMENT	
ADD YOUR DEPOSITS MADE BUT NOT SHOWN ON THIS STATEMENT	
SUBTOTAL	
SUBTRACT YOUR TOTAL DUTSTANGING CHECKS AND OTHER WITHDRAWALS (FROM STEP 2)	
THIS SHOULD AGREE WITH THE DALANCE IN YOUR ACCOUNT REGISTER	:

IF BALANCES DO NOT AGREE

- Check addition and subtraction in your register and above.
- Compare your checks, other transactions, PDP, ATM, PDS, and other withdrawals in your register with statument.
- Compare deposit receipts and entries in your register with statement.
- Be sure oil checks, POP, ATM, POS, and other payments and deposits are entered in your register.

We reserve the right not to pay any item or transaction presented against your account if presented when there are insufficient available funds in your account (subject to any overdraft line of credit or overdraft transfer service that you have linked to your account, even if we paid such items/transactions in the past. Unless you request us not to do so, by calling 800.788.7000, we may, but are not obligated to, establish an overdraft limit to pay item(s)/transaction(s) in excess of your available balence and only fees related to your account. We may note on the front of this statement that an overdraft limit was established and indicate that amount. It at amount is valid as of the statement date, but may change (be increased, lowered, or removed) at any time without notice, including before you actually receive your statement, due to printing and mailing time as well as our process for reviewing overdraft limits, an overdraft limit is not a line of credit. If you prefer not to have an overdraft limit, it, to know and we would then generally return checks and other transactions that exceed your available balance. The best way to make sure your items/transactions are paid is to maintain sufficient swalls be funds in your account to pay your suthorized trems/transactions and fees that may be due related to your account. If an item/transaction (such as a check or other transaction, if an an ATM withridwal, a point-of-sale transaction, or electronic payment) is presented against insufficient validational funds to pay for your overdraft and any associated fees immediately.

This information applies only to overdiff lines of craft issued to consumers primarily for personal, family, or household purposes. FINANCE CHARGES on each advance accrue from the date we make the advance until the date the advance is paid in full. This means that there is no grace period that would allow you to avoid FINANCE CHARGES on advances on your Credit Line Account.

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IN CASE OF ERRORS OR INQUIRIES ABOUT YOUR ELECTRONIC TRANSFERS

- ACH and electronified check transactions to P.O. Box 659634, Sen Antonio, TX 78265; and

13cr628-013120

Bill Pay and Online Banking transactions to 400 E. Main Street, MS STAZBPC, Stockton, CA 95202.
We must hear from you no later than 60 calendar days after we sent you the FIRST statement on which the error or problem appeared.
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 Describe the error or the transfer you are unsure about (including the date) and explain as clearly as you can why you believe it is an error or why you need more information.
 Tall us the dollar amount of the suspected error.
 For Transactions Subject to Federal Electronic Fund Transfer Act: We will investigate your claim promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error if required by law to do so, so that you will have the use of the money during the time it takes us to complete our investigation.

WAMU® DEBIT MASTERCARD® CUSTOMERS:
The Guide to Benefits is online at wamu.com/debit (click on Compare WaMu Debit Cards) or call 800.MC.ASSIST for a copy.

40 Debit Cards) or call 800.HC.ASSIST for a copy.

TRANSACTION DESCRIPTIONS

ATM-CHG = AUTOMATED TELLER MACHINE TRANSACTION, FEE
CHARGED
ATM-NCHE = AUTOMATED TELLER MACHINE TRANSACTION, NO
FEE CHARGED
ATM-TRANSER = AUTOMATED TELLER MACHINE WITHDRAWAL
ATM-TRANSER = AUTOMATED TELLER MACHINE WITHDRAWAL
CASH AD - CASH ADVANCE TRANSACTION
NC = DEBIT MASTERCARD TRANSACTION
POP = POINT OF PURCHASE TRANSACTION
POP = POINT OF SAUE TRANSACTION
POS = POINT OF SAUE TRANSACTION
RCS = POINT OF SAUE TRANSACTION
RCS = POINT OF SAUE TRANSACTION (PIN USED)
RCK = RE-PRESENTED CHECK
VISA = CHECK CARD TRANSACTION (PIN NOT USED)

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 19 of 415

GROUP ID G30Mar12-584 Sequence number Posting date

Depositaccounts now held by JPM organ Chase Bank, N. A.

YOUR WAMU FREE CHECKING STATEMENT

P.O. BOX 660022 DALLAS, TX 75266-0022

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This Statement Covers
From: 06/11/09
Through 07/10/09

Need assistance? To reach us anytime call 1-800-788-7000 or visitus at wamu.com

RAQUEL GARCIA
1347DELL DALE ST
CHANNELVIEW TX 77530-2203
Hullandahallallandahallanallandahallandah

Welcome to Chase. We're excited about continuing o bringyou great service and now you'll also have the most branches and the most ATM locations in Texas! This monthyou'll see more of our signs change to Chase as we prepare to merge our systems on July 25, 2009. After July 25, you can bankwhere veryou see the Chase sign across the U.S. (except for California, which becomes available to you later this year); branches with WaMu signs in other states will also not be able to offer banking services for your Chase account until later this year. You should have received a letter recently about your WaMu account becoming a similar account at Chase, including information about new services coming soon. If you have any questions, justs top by any of our branches or call us at 1.800.788.7000 We'll be happy to help.

BIENVENIDO A CHASE! NOS COMPLACE SEGUIR BRINDANDOLE EXCELENTE SERVICIO Y AHORA ADEMAS TENDRA A SU ALCANCE LA MAYOR CANTIDAD DE SUCURSALES Y PUESTOS DE CAJEROS AUTOMATICOS EN TEXAS. ESTE MES VERA MAS DE NUESTROS LETREROS CAMBIAR A CHASE EN LA MEDIDA QUE NOS PREPARAMOS A FUSIONAR NUESTROS SISTEMAS EL 25 DE JULIO DE 2009. DESPUES DEL 25 DE JULIO, USTED PODRA SER ATENDIDO EN DONDE QUIERA QUE VEA EL LETRERO DE CHASE EN LOS ESTADOS UNIDOS (EXCEPTO EN CALIFORNIA, DONDE PODRA SERLO MAS ADELANTE EN EL 2009), SUCURSALES CON LETREROS DE WAMU EN OTROS ESTADOS SOLO PODRAN ATENDERLE EN RELACION CON SU CUENTA DE CHASE HASTA MAS TARDE EN EL 2009, USTED DEBE HABER RECIBIDO UNA CARTA RECIENTEMENTE ACERCA DE LA CONVERSION DE SU CUENTA DE WAMU A UNA CUENTA SIMILAR EN CHASE, INCLUYENDO INFORMACION SOBRE NUEVOS SERVICIOS. SI USTED TIENE PREGUNTAS, PASE POR UNA DE NUESTRAS SUCURSALES O LLAMENOS AL 1.800.788.7000.E ATENDEREMOS EN SU DIOMA.

Your WaMu Free Checking Detail Information

RAQUEL GARCIA

Account Number: 422-241635-0 Washington Mutual Bank, FA

Currently, fees for using non-Chase/WaM&TMs are billed at the end of each statement cycle. After July 23, 2009 any fees for using non-Chase/WaM&TMs will be subtracted from your account on the same day you use the non-Chase/WaM&TM. Fees incurred on or before July 22 will be posted to your account on July 22, rather than the date of your next statement.

Your Account at a Glance				
Beginning Balance	\$699.27	Next AnniversaryDate	01/22/2010	
ChecksPaid	-\$159.00	AvailableOD/NSF Fee Waivers	1	
Other Withdrawals	-\$462.78	WaMu Debit Rewards		
Deposits	\$0.00	Thisstatementperiod	\$0.03	
Ending Balance	\$77.49	Total sinceanniversarydate	\$0.09	

107-S-89 Page 1 of 2 Deposits are FDIC insured Leiber
782 XAGR 001 07 10 071009 PAGE 1 of 2 COLR725C 7253 3200 DIAA7782

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Sequence number Posting date

Depositaccounts now held by IPMorgan ChaseBank, N. A.

This Statement Covers
Account Number: 422-241635-0

From: 06/11/09 Through 07/10/09

Date	Description	Withdrawals (-)	Deposits (+)
06/19	MC-WESTEND ROOFING HOUSTON TX	\$462.78	

	Checks Paid			*Indic	atescheck out of sequence
Check Number	Date	Amount Paid	Check Number	Date	Amount Paid
657	07/08	\$159.00			

CalendarYear-To-Dat@verdraft/Non-SufficierRundsCharges (excludinganychargeswhich have been waived or refunded):
Overdraftcharges \$0.00
Non-SufficienEundscharges \$0.00

Your Overdraft Limitas of the statement end date: \$500.00

7782

Please note that this may be changed at any time without notice. (View back of statement for more information.)

The fee for any Non-SufficientFunds (NSF) Transaction whether paid or returned, is based on the number of NSF Transaction sduring the last 12 calendar months (including the current month); as of the statement end date, the fee was \$27.00 for the 1st-4thNSF Transaction and \$35.00 per transaction for the 5th and each additional NSF Transaction during the period.

Why spend time fumbling with cashor writing checks? Your new Chase Debit Card is the better way to pay. Use your debit card to accessyour money at more than 14,000 Chase & WaMu ATMs nation with no ATM Fee. And using your card is a great way to remember every purchase or ATM transaction. Just jumpon line to review your account activity or check your monthly statement.

Depositsare FDIC Insured

Page 2 of 2

COLR725C 7253 3200 D1AA7782

13cr628-013123

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

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HOW TO RECONCILE YOUR ACCOUNT

STEP 2

ENTER CHECK NUMBER OR DATE	AHOUNT
TOTAL	
OUTSTANDING CHECKS & OTHER TRANSACTIONS	

STEP 3

	AKOURT
ENTER ENDING BALANCE FROM THIS STATEMENT	
ADO YOUR DEPOSITS MADE BUT NOT SHOWN ON THIS STATEMENT	
SUBTOTAL	
SUBTRACT YOUR TOTAL TOTAL OUTSTANDING CHECKS AND OTHER WITHERAWALS (FROM STEP 2) THIS SHOULD AGREE WITH THE BALANCE IN YOUR ACCOUNT REGISTER	

IF BALANCES DO NOT AGREE:

- Check addition and subtraction in your register and above.

We reserve the right not to pay any item or transaction presented against your account. If presented when there are insufficient available funds in your account. If presented when there are insufficient available funds in your account. If presented when there are insufficient available funds in your account, aven if we paid such thems/transactions in the past. Unless you request us not to do so, by colling 800.788.7000, we may, but are not obligated to, establish an overdraft limit to pay kern[c]/transaction[c] in access of your available balance and any fees related to your account. We may note on the front of this statement that an overdraft limit was established and indicate that amount. That amount is valid as of the statement date, but may change (be increased, lowered, or removed) at any time without notice, including before you actually receive your statement, due to printing and mailing time as well as our process for reviewing overdraft limits. An overdraft limit is not a line of credit. If you prefer not hecks and other transaction that on we would be to entering the best way to make sure your items/transactions and fees that may be due related to your account. If an item/transaction such as such as a contraction of the contraction of th

OVERDRAFT LINE OF CREDIT ("ODLOC") DISCLOSURES
This information applies only to overdraft lines of credit issued to consumers
primarily for personal, family, or household purposes. FINANDE CHARGES
on each advance accrue from the date we make the advance until the date
the advance is paid in Jul. This means that there is no grace period that
would allow you to avoid FINANCE CHARGES on advances on your Credit

Line Account.

The periodic FENANCE CHARGE on your Credit Line Account for each billing period is a function of the Daily Periodic Rate, the "Average Daily Balance" of your Credit Line Account, and the number of days in the billing period. a) The Daily Balance of your Credit Line Account for each day will be (1) the Total Balanca at the beginning of that day, plus (2) new advances or charges, minus (3) all payments and credits received that day and applied (1) to principal, (6) unpaid FERANCE CHARGES, and ((11) any overlimit fees, dishonarde payment fees, and late fees to the extent such less are added to the outstanding balance of your Credit Line Account. Total Balance from the Credit Line Account. Total Balance in the Credit Line Account. Total Balance in the Credit Line Account. Total Balance is the sum of the Daily Balances for all days in the billing period divided by the number of days in the billing period. C) The periodic FENANCE CHARGE for a billing period is calculated by multiplying the "Average Daily Balance" by the Daily Periodic Rate and multiplying the "Average Daily Balance" by the Daily Periodic Rate and multiplying the "Average Daily Balance" by the Daily Periodic Rate and multiplying the "Average Daily Balance" by the Daily Periodic.

BILLING RIGHTS SUMMARY - In case of errors or questions about

BILLING RIGHTS SUMMAKY — In Joseph of May 19 you need more judy think your ODLOC statement is wrong, or if you need more information about an ODLOC transaction on your statement, write to us, on a separate sheet of paper, at: Washington Mutual, P.O. Box 659588, San Antonio, TX 78265-9588, as soon as possible. We must hear from you no later than sixty (60) days after we sent you the first statement on which the error or problem appeared. You can telephone us, but doing so will not

In your letter, give us the following information:

Your name and account number;
The dollar amount of the suspected error;
Describe the error and explain, if you can, why you believe
there is an error.
If you need more information, describe the item you are
unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the amounts that are not in question. Writile we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

MOTICES OF FURNISHING NEGATIVE INFORMATION
WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT
BUREAUS. LATE PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAULTS ON
YOUR ACCOUNT MAY BE REFLECTED IN YOUR CREDIT REPORT.

BANKRUPTCY NOTICE

IF YOU ARE IN BANKRUPTCY OR HAVE BEEN DISCHARGED, THIS IS FOR INFORMATIONAL PURPOSES AND IS NOT AN ATTEMPT TO COLLECT A DEBT FROM YOU PERSONALLY.

IN CASE OF ERRORS OR INQUIRIES ABOUT YOUR ELECTRONIC TRANSFERS

TRANSPERS

If you think your statement or receipt, arong, or need more information about a transfer listed on the statement or receipt, notify us immediately at 800.788.7000 or in writing for:

ATM/Debt Card transactions to P.O. Box 9017, Pleasanton, CA 94556-9020,

- ACH and electronified check transactions to P.O. Box 659634, San Antonio, TX 78265; and

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Bill Pay and Online Banking transactions to 400 E. Main Street, MS STAZBPC, Stockton, CA 95202.
We must bear from you no later than 60 calendar days after we sent you the FIRST statement on which the error or problem appeared.
 Tell us your name and account number (if any).
 Describe the error or the transfer you are unsure about (including the data) and explain as dearly as you can why you believe it is an error or why you need more information.
 Tell us the dollar amount of the suspected error.
 Tell us the dollar amount of the suspected error.
 Transactions Subject to Federal Electronic Fund Transfer Act: We will investigate your claim promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error if required by law to do so, so that you will have the use of the money during the time it takes us to complete our investigation.

WAMU® DEBIT MASTERCARD® CUSTOMERS:

The Guide to Benefits is online at <u>wamu.com/debit</u> (click on Compare WaMu Debit Cards) or call 800.MC.ASSIST for a copy.

MU Debit Cards) or call 800.MC.ASSIST for a copy.

TRANSACTION DESCRIPTIONS

ATM-CHG = AUTOMATED TELLER MACHINE TRANSACTION, FEE
CHARGED
ATM-NCHG = AUTOMATED TELLER MACHINE TRANSACTION, NO
FEE CHARGED
ATM-TRANSFER = AUTOMATED TELLER MACHINE TRANSFER
ATM-WOL = AUTOMATED TELLER MACHINE WITHDRAWAL
CASH AD = ACSH ADVANCE TRANSACTION
MC = OEBIT MASTERCARD TRANSACTION (PIN NOT USED)
OLS = ORUNE BANKING TRANSACTION
POP = POINT OF PURCHASE TRANSACTION
POS = POINT OF SALE TRANSACTION (PIN USED)
RCK = RE-PRESENTED CHECK
VISA = CHECK CARD TRANSACTION (PIN NOT USED)

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTIO GROUP ID G30Mar12-584 Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826-0180

July 11, 2009 through August 12, 2009
Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-788-7000
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



Welcome to Expanded Banking!

You now have full banking access at 900 more branches: all former WaMu branches in Florida, Georgia, New York, New Jersey, Connecticut, Illinois, and Texas are now Chase branches.

Many also have new expanded hours to serve you, with later hours on Fridays and Saturdays when you need them most. Watch your statements for branch availability in more states coming later this fall.

Welcome to Chase Get Ready for Better Banking

Please see the enclosed guide to your new statement. Chase is committed to bringing you:

Continued Value

Get the great features and service you've come to expect. Our bankers are happy to speak with you and find a solution that fits your needs.

Greater Control

Watch over your finances anytime, anywhere with mobile and online banking. You can also reduce clutter by choosing paperless statements.

More Convenience

With Chase, you have free access to over 14,000 Chase and WaMu ATMs, as well as access to over 5,000 branches by year end.

We value you as a Chase customer. Please call us at 1-800-788-7000 if you have questions.

CHECKING SUMMARY	Chase Free Extra Checking	
	AMOUNT	
Beginning Balance	\$77.49	
Deposits and Additions	1,757.29	
Checks Paid	- 471.00	
Ending Balance	\$1,363.78	

Page 1 of 4



July 11, 2009 through August 12, 2009 Account Number: 000004222416350

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Note: Ens stat	ure your checkl ement or not.	oook register	r is up to date w	ith all transac	tions to dat	e whether they	are included on your
1. Write i	n the Ending Ba	lance shown	on this staten	nent:	Sto	ep 1 Balance:	\$
2. List an	d total all depos	sits & additio	ns not shown	on this state		•	
Date	Amount	Date	Amount	Date	Amount	_	
						-	
		· · · · · · · · · · · · · · · · · · ·				Step 2 Total:	\$
3. Add St	ep 2 Total to St	ep 1 Balance				Step 3 Total:	\$
4. List an not sho	d total all check wn on this state	cs, ATM with ement.	drawals, debit	card purcha	ses and ot	her withdrawa	ls
Check Nu	mber or Date	Amount	Check Num	ber or Date	Amoun	<u>!</u>	
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5. Subtre	ct Step 4 Total 1	rom Sten 3]	intel This sho	uld match v	our Chacki	•	-\$
				ala maton y	our oncord	oca Balanco.	*
the front of ti need more in the FIRST s We will invest new accoun	his statement (non- nformation about a tatement on which it Your name and acc The dollar amount of A description of the stigate your compla	personal account transfer listed on the problem or excunt number of the suspected error or transfe int and will correl if credit your acc	nts contact Custon in the statement or error appeared. Be dierror er you are unsure c ect any error promi	ner Service) if y recelpt. We mu prepared to give if, why you belic olly. If we take	ou think your ist hear from we us the follo eve it is an er more than 10	statement or reco you no later than owing information: for, or why you no business days (o	ne number or address on eight is incorrect or if you 60 days after we sent you eed more information. or 20 business days for e of the money during the
N CASE OF	FRRORS OR QUEST	IONS ABOUT NO	ON-ELECTRONIC TO any non-electronic later than 30 days or other applicable	RANSACTIONS: transactions (o after the staten account agree	Contact the becke or depend was made and that go	eank immediately cosits) on this stat de available to you werns your accou	if your statement is tement. If any such error a. For more complete int.
				ENDER JPM	lorgan Chas	e Bank, N.A. Mer	nber FDIC

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July 11, 2009 through August 12, 2009 Account Number: 000004222416350

CHECKS PAID		
CHECK NUMBER	DATE PAID	AMOUNT
658 ^	07/22	\$312.00
659 ^	08/06	159,00
Tatal Observator Balal		A 4774 AA

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

TRAN	SACTION DETAIL		<u></u>
DATE	DESCRIPTION Beginning Balance	AMOUNT	BALANCE \$77.49
07/13	Customer Deposit	700.00	777.49
07/22	Check # 658	- 312.00	465.49
07/23	WaMu Debit Rewards Payment	0.09	465,58
08/05	Deposit 479114316	1,057.20	1,522,78
08/06	Check # 659	- 159.00	1,363.78
	Ending Balance		\$1,363,78



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Sequence number Posting date

CHASE •

July 11, 2009 through August 12, 2009 Account Number: 000004222416350

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTIO GROUP ID G30Mar12-584 Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826 - 0180

August 13, 2009 through September 11, 2009 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.con		
Service Center:	1-800-788-700		
Hearing Impaired:	1-800-242-738		
Para Espanol:	1-877-312-427		
International Calls:	1-713-262-1679		



IMPORTANT CHANGE TO NON-CHASE ATM FEES FOR CHASE FREE EXTRA CHECKING

Starting 11/2/2009 there will be no Chase fee for the first two non-Chase ATM inquires, transfers and withdrawals each statement period through 2/2/2010. After 2/2/2010, all non-Chase ATM inquiries, transfers and withdrawals applied to your account will be assessed the standard non-Chase ATM fees. Please call us at 1-800-935-9935 if you have questions.

Attention Former WaMu Customers Chase By Phone Access Has Been Updated

When you use your debit card number to access account information with Chase by Phone, you now need to enter your ATM PIN after entering your debit card number. This update allows instant access to your account information and saves time in reaching a telephone banker.

You can reach Chase by Phone by calling the number listed at the top of this statement.

CHECKING SUMMARY	Chase Free Extra Checking	
	AMOUNT	
Beginning Balance	\$1,363.78	
Checks Paid	- 471.00	
Ending Balance	\$892,78	

Page 1 of 4



August 13, 2009 through September 11, 2009 Account Number: 000004222416350

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Note: Ens	sure your checlement or not.	kbook register	is up to date w	ith all transac	tions to dat	e whether they	are included on your
1. Write	in the Ending E	Balance shown	on this staten	nent:	Ste	p 1 Balance:	\$
2. List ar	nd total all dep	osits & additio	ns not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	-	
						-	
						- Step 2 Total:	\$
3. Add S	tep 2 Total to S	step 1 Balance.				Step 3 Total:	\$
4. List ar	nd total all ched	cks, ATM witho		card purcha	ses and oti	•	-
	own on this sta	itement.					
Check Nu	mber or Date	Amount	Check Num	ber or Date	Amount	_	
						_	
						_	
						_	
						_	
						_	
						_	
						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3 T	otal. This sho	uld match y	our Checkl	oook Balance:	\$
IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information: • Your name and account number • The dollar amount of the suspected error • A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation. IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS:Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.							
				LENGER JPN	lorgan Chas	Bank, N.A. Men	nber FDIC

Page 2 of 4



August 13, 2009 through September 11, 2009 Account Number: 000004222416350

CHECKS PAID	<u>)</u>	
CHECK NUMBER	DATE PAID	AMOUNT
660 ^	08/17	\$312.00
662 * ^	09/08	159.00
Total Checks Paid		\$471.00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

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2900000
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TRANSACTION DETAIL					
DATE	DESCRIPTION Beginning I	Balance	AMOUNT	BALANCE \$1,363.78	
08/17	Check	# 660	- 312.00	1,051.78	
09/08	Check	# 662	- 159.00	892.78	
	Ending Bala	nce		\$902.70	

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

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Sequence number Posting date



August 13, 2009 through September 11, 2009 Account Number: 000004222416350

Are you earning the best rate you can on your savings?

Get a boost in your savings with a limited-time interest rate bonus on a $$\operatorname{Chase}$$ Plus Savings $^{\operatorname{SM}}$ account.

Talk to your Chase Personal Banker for details. Hurry! Offer ends October 30, 2009.

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GROUP ID G30Mar12-584
Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826-0180

Hullindhall Humbland 1 000000000 08 0000
RAQUEL GARCIA
1347 DELL DALE ST
CHANNELVIEW TX 77530-2203

September 12, 2009 through October 13, 2009
Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-788-7000
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



STARTING 10/25/2009, THE STOP PAYMENT FEE WILL BE LOWERED TO \$25 WHEN YOU REQUEST A STOP PAYMENT FOR A CHECK ONLINE THROUGH CHASE.COM. THE FEE WILL REMAIN THE SAME AT \$32 IF YOU GO INTO A BRANCH OR CALL US TO REQUEST A STOP PAYMENT. PLEASE CALL US AT 1-809-935-9935 IF YOU HAVE QUESTIONS.

IF YOU HAVE A CHASE PREMIER PLATINUM CHECKING ACCOUNT OR A CHASE PREMIER PLATINUM ASSET MANAGEMENT ACCOUNT, THE FEE FOR STOP PAYMENTS WILL CONTINUE TO BE WAIVED.

Attention Former WaMu Customers Chase By Phone Access Has Been Updated

When you use your debit card number to access account information with Chase by Phone, you now need to enter your ATM PIN after entering your debit card number. This update allows instant access to your account information and saves time in reaching a telephone banker.

You can reach Chase by Phone by calling the number listed at the top of this statement.

CHECKING SUMMARY	Chase Free Extra Checking	
	AMOUNT	
Beginning Balance	\$892.78	
Deposits and Additions	4,107.20	
Checks Paid	- 438.65	
ATM & Debit Card Withdrawals	- 883.87	
Ending Balance	\$3,677.48	

Page 1 of 4

CHASE ()

September 12, 2009 through October 13, 2009 Account Number: 000004222416350

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BALL	Mener.	भूमसम्ब	tekit ork	<u></u>			
	sure your check tement or not.	book registe	r is up to date wi	th all transac	ctions to dat	e whether they	are included on your
1. Write i	in the Ending Ba	alance show	on this statem	ent:	Ste	p 1 Balance:	\$
2. List ar	nd total all depo	sits & additio	ons not shown o	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	-	
						-	
3. Add S	tep 2 Total to St	ep 1 Balance).			Step 2 Total: Step 3 Total:	\$ \$
	nd total all chec own on this stat		drawais, debit (card purcha	ses and ot	her withdrawa	ils
Check Nu	mber or Date	Amount	Check Numi	per or Date	Amoun	<u>t</u>	
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5. Subtra	act Step 4 Total	from Sten 3	Fotal This sho	uld match v	our Chack	Step 4 Total:	
	ioi otop 7 rotal	otop u	otal. Tilloono	aid illatori y	OBI OHOUR	OOK DaidING.	Φ
the front of need more the FIRST s	this statement (non- information about a statement on which Your name and ac The dollar amount A description of the	personal account transfer listed on the problem or eccunt number of the suspected a error or transfer	nts contact Custom the statement or perror appeared. Be derror	er Service) if y receipt. We may prepared to gi	you think your ust hear from we us the folk	statement or reco you no later than owing information:	ead mara information
NEW SCCOTL	SILUAIO YOUR COMDIS	ill credit your ac	erior brome	iliv. II we leke	more man 1	DUSIDASS DAVA I	or 20 business days for e of the money during the
appears, yo	ERRORS OR QUEST If you need more in a must notify the be the Account Rules	formation about ink in writing no	any non-electronic later than 30 days	transactions (after the stater	checks or de; nent was mad	oosits) on this stat te available to vou	tement. If any such error
				ENDER JPN	lorgan Chas	e Bank, N.A. Mer	nber FDIC

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September 12, 2009 through October 13, 2009 Account Number: 000004222416350

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
661 ^	10/01	\$126.65
663 * ^	09/14	312,00
Total Checks Paid		\$429.65

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.



DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balan	ce		\$892.78
09/14	Check	# 663	- 312.00	580.78
10/01	Check	# 661	- 126.65	454.13
10/05	Deposit 479114	319	3,107.20	3,561,33
10/07	Card Purchase	10/02 Jopenney Store 2995 Houston TX Card 3013	- 170.06	3,391.27
10/09	Card Purchase	10/08 Lowes #01128* Houston TX Card 3013	- 713.81	2,677.46
10/13	Deposit 479114	328	1,000.00	3,677.46
	Ending Balance			\$3,677.46

Page 3 of 4

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

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September 12, 2009 through October 13, 2009 Account Number: 000004222416350

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CHASE
JPMorgan Chase Bank, N.A.
P O Box 260180
Baton Rouge, LA 70826-0180

October 14, 2009 through November 12, 2009 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION Web site: Chase.com

Service Center: 1-800-788-7000
Hearing Impaired: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



¡Buenas noticias!

Ahora podemos servirle donde quiera que vea un letrero de Chase en más de 15,000 cajeros automáticos de Chase y más de 5,100 sucursales en todo el país. Muchas sucursales están abiertas por más tiempo los viernes y sábados, cuando usted más lo necesita. Nos emociona ofrecerle la conveniencia del acceso completo a nuestros servicios bancarios de costa a costa .

Great news!

Now you can bank wherever you see the Chase sign at more than 15,000 Chase ATMs and over 5,100 branches nationwide. Many branches are open longer hours on Fridays and Saturdays – when you need them most. We're excited to bring you the convenience of full banking access from coast to coast .

CHECKING SUMMARY	Chase Free Extra Checking	
	AMOUNT	
Beginning Balance	\$3,677.46	
Checks Paid	- 85.48	
Ending Balance	\$3,591.98	

CHECKS PAID	<u> </u>		
CHECK NUMBER	DATE PAID	AMOUNT	
665 ^	10/26	\$85.48	
Total Checks Paid		\$85.48	

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

Paga 1 of 4

[^] An image of this check may be available for you to view on Chase.com.



October 14, 2009 through November 12, 2009 Account Number: 000004222416350

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1. Writ	te in the Ending	Balance shown	on this state	ment:	Ste	p 1 Balance:	\$
2. List	and total all de	posite & additlo	ns not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	-	
						-	_
0 844	1 Ct O T-4-1 4-	Oten 4 Delen				Step 2 Total:	\$
	•	Step 1 Balance.				Step 3 Total:	\$
	and total all ch shown on this s	ecks, ATM witho tatement.	irawais, debii	card purcha	ses and oti	ner withdrawal	ls
Check	Number or Date	Amount	Check Nur	mber or Date	Amount		
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						Step 4 Total:	-\$
5. Sub	stract Step 4 To	tal from Step 3 T	otal. This sh	ould match y	our Checki	oook Balance:	\$
the front need mo the FIRS We will in	of this statement (note information about the information about the statement on when your name and the dollar amous A description of investigate your control in the investigate your control inves	non-personal account ut a transfer listed on itch the problem or et d account number ount of the suspected of the error or transfer mplaint and will corre te will credit your acc	its contact Custo the statement or rror appeared. E error r you are unsure tol any error pror	mer Service) if y r receipt. We made prepared to git of, why you belingtly. If we take	ou think your ust hear from we us the folk eve it is an er more than 10	statement or rece you no later than wing information: ror, or why you ne business days (o	ne number or address on sipt is incorrect or if you 60 days after we sent you sed more information. or 20 business days for e of the money during the
IN CASE	OF ERRORS OR OL	JESTIONS ABOUT NO	ami non-plectron	in transactions (checks or det	neite) on this stat	if your statement is ement. If any such error i. For more complete int.
					James Choo	o Bank N A Mor	wher ETIC

Page 2 of 4



October 14, 2009 through November 12, 2009 Account Number: 000004222416350

TRAI	NSACTION	DETAIL		
DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Ba	lance		\$3,677.46
10/26	Check	# 665	- 85.48	3,591.98
	Ending Balar	Се		\$3,591.98



GROUP ID G30Mar12-584 Sequence number Posting date



October 14, 2009 through November 12, 2009 Account Number: 000004222416350

Earn travel awards on United Upgrade your current Debit Card today!

With the United Mileage Plus® Debit Card:

- Earn one mile for every two dollars in qualifying purchases*
 Earn 2,500 bonus miles after first qualifying purchase

Plus, get this special benefit:

• \$50 in United Discount Travel Certificates – after first qualifying purchase

Don't wait! Enjoy these great benefits for a low annual fee of only \$25 per checking account - no additional fee for up to four joint owners on the same checking account.

Log on to Chase Online Banking or call 1-800-935-9935 to upgrade. For more information visit chase.com/MileagePlus.

*Purchases made with a PIN (Personal Identification Number), ATM and cash transactions do not quality. Please refer to the program Terms and Conditions for complete information on qualifying purchases.

GROUP ID G30Mar12-584 Sequence number Posting date



JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826 - 0180

Haddadaladdhaadadalalaadhaladhadhal 00016892 DRE 201 141 34509 - NNNNY T 1 000000000 08 0000 RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203

November 13, 2009 through December 10, 2009 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION Web site:

Chase.com Service Center: 1-800-788-7000 Hearing Impaired: 1-800-242-7383 Para Espanol: 1-877-312-4273 International Calls: 1-713-262-1679



CHECKING SUMMARY Chase Free Extra Checking

<u> </u>	AMOUNT
Beginning Balance	\$3,591.98
Deposits and Additions	1,500.00
Checks Paid	- 3,519.44
ATM & Debit Card Withdrawals	- 1,797.53
Other Withdrawals, Fees & Charges	- 197.50
Ending Balance	-\$422.49

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
664 ^	12/02	\$3,000.00
666 * ^	12/04	48.00
668 * ^	11/24	85.44
669 ^	11/24	233.00
670 ^	11/24	50.00
671 ^	12/04	103.00

Total Checks Pald \$3,519.44

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

- * All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.
- ^ An image of this check may be available for you to view on Chase.com.

CHASE •

November 13, 2009 through December 10, 2009 Account Number: 000004222416350

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	n the Ending Be					ep 1 Balance;	\$
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Date	Anount	Date	Amount	Date	Amount	- -	
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						Step 2 Total:	\$
3. Add Ste	p 2 Total to St	ep 1 Balance				Step 3 Total:	\$
4. List and not show	i total all check wn on this state	s, ATM with ement.	drawals, debit	card purcha	ses and ot	her withdrawal	8
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Page 2 of 4

JPMorgan Chase Bank, N.A. Member FDIC

CHASE 0

November 13, 2009 through December 10, 2009 Account Number: 000004222416350

11/24 11/24 11/24	Beginning Balar Check Check	# 669		
11/24		# 669		\$3,591.98
	Check	# 003	- 233.00	3,358.98
11/24		# 668	- 85.44	3,273.54
	Check	# 670	- 50.00	3,223.54
11/27	Card Purchase	11/25 Triple S Steel Supply Houston TX Card 3013	- 612.23	2,611.31
11/27	Card Purchase	11/25 H.A. Franz & Company Houston TX Card 3013	- 460.07	2,151.24
11/30	Card Purchase	11/27 LA Quinta Inn & Suites Houston TX Card 3013	- 127.53	2,023.71
12/02	Deposit 479114	1322	1,000.00	3,023.71
12/02	Check	# 664	- 3,000.00	23.71
12/02	Card Purchase 3013	11/30 Continen 00521519323253 Houston TX Card	- 427.70	-403.99
12/02	Insufficient Funds I	ee .	- 25.00	-428.99
12/03	Card Purchase 3013	11/30 Continen 00529219392306 Houston TX Card	- 75.00	-503.99
12/03	Card Purchase 3013	11/30 Continen 00529219392310 Houston TX Card	- 75.00	-578.99
12/03	Card Purchase 3013	11/30 Continen 00529219367084 Houston TX Card	- 20.00	-598.99
12/03	Insufficient Funds I	Fee	- 32.00	-630.99
12/03	Insufficient Funds I	ree .	- 32.00	-662.99
12/03	Insufficient Funds I	Fee	- 32.00	-694.99
12/04	Check	# 671	- 103.00	-797.99
12/04	Check	# 666	- 48.00	-845.99
12/04	Insufficient Funds I	Fee	- 32.00	-877.99
12/04	Insufficient Funds I	66	- 32.00	-909.99
12/07	Deposit 479114	4321	500.00	-409.99
12/09	Extended Overdraf	t Fee	- 12.50	-422.49



CHASE •

November 13, 2009 through December 10, 2009 Account Number: 000004222416350

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JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826-0180

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December 11, 2009 through January 13, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-788-7000
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



Mantener su cuenta de cheques bajo control le ayuda a evitar cargos

- 1. Inscríbase para protección contra sobregiros desde su cuenta de ahorros o tarjeta de crédito de Chase*
- Inscribase para recibir alertas de bajo saldo en Chase.com/freealerts
- Inscribase en Chase MobileSM en Chase.com/bancamovil para consultar su balance por su celular 3.
- Consulte su saldo y transacciones cuando lo desee en Chase.com

¿Quiere saber más sobre cómo manejar mejor su cuenta de cheques? Visite su sucursal más cercana y hable con un asesor bancario.

*Protección contra sobregiros puede estar sujeta a la aprobación crediticia. Pueden aplicar cargos.

Chase. Juntos se PuedeSM.

Take Charge of Your Checking Account to Help Avoid Fees

- 1. Sign up for overdraft protection from your Savings Account or Chase Credit Card*.
- Sign up for low balance alerts at Chase.com/freealerts.
- Enroll in Chase MobileSM to get your balance by text message at Chase.com/Mobile.
- Check your balances and transactions 24/7 at Chase.com

Want to learn more about managing your checking account? Visit your local branch and speak to a personal banker today.

*Overdraft Protection may be subject to credit approval. Fees may apply.

CHECKING SUMMARY	Chase Free Extra Checking	
	AMOUNT	
Beginning Baiance	-\$422.49	
Deposits and Additions	5,607.20	
Checks Paid	- 1,038.84	
Other Withdrawals, Fees & Charges	- 3,189.35	
Ending Belance	\$956.52	



December 11, 2009 through January 13, 2010 Account Number: 000004222416350

BALA	nemem		ckBod	(· · · · · · · · · · · · · · · · · · ·	
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1. Write in	the Ending Ba	alance showr	on this state	ment:	St	ep 1 Balance:	\$
2. List and	total all depo	sits & additio	ons not shown	on this state	ment:		
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						Step 2 Total:	\$
3. Add Ste	p 2 Total to St	ep 1 Balance	ı .			Step 3 Total:	\$
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5. Subtrac	t Step 4 Total	from Step 3	Total. This sh	ould match y	our Check	book Balance:	\$
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• 7 • A We will invest new accounts	igate your comple	of the suspecte e error or transfe aint and will corre ill credit your ac	er you are unsure ect any error pron	nptly. If we take	more than 10) business days (c	ed more information. If 20 business days for a of the money during the
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Page 2 of 4

JPMorgan Chase Bank, N.A. Member FDIC

Sequence number Posting date

CHASE 4

December 11, 2009 through January 13, 2010 Account Number: 000004222416350

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
672 ^	12/14	\$500.00
673 ^	12/18	438.84
675 * ^	01/13	100.00

Total Checks Paid \$1,038.84

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.



DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		-\$422.49
12/14	Deposit 65633668	2,000.00	1,577.51
12/14	Check # 672	- 500.00	1,077.51
12/18	Check # 673	- 438.84	638.67
01/11	Deposit 22539398	3,107.20	3,745.87
01/11	Online Payment 735716096 To Allied Waste	- 457.72	3,288.15
01/11	Online Payment 735721166 To Aetna	- 394.00	2,894.15
01/11	Online Payment 735702842 To Sears	- 300.00	2,594.15
01/11	Online Payment 735726637 To Cardmemeber Service	- 200.00	2,394.15
01/11	Online Payment 735722372 To Waste Management	- 188.12	2,206.03
01/11	Online Payment 735709439 To Verizon	- 178.71	2,027.32
01/11	Online Payment 735733401 To AT&T	- 164.94	1,862.38
01/11	Online Payment 735716416 To Hsbc Retail Services	- 130.32	1,732.06
01/11	Online Payment 735727059 To East Houston Urology PA	- 117.79	1,614.27
01/11	Online Payment 735734165 To Conseco Life Insurance CO	- 115.35	1,498.92
01/11	Online Payment 735720891 To Harris CO Fwsd 1A	- 86.92	1,412.00
01/11	Online Payment 735725666 To Alarm Masters Corporation	- 64.95	1,347.05
01/11	Online Payment 735728263 To Corncast	- 57.45	1,289.60
01/11	Online Payment 735700413 To City of Houston	- 51.42	1,238.18
01/11	Online Payment 735732708 To Mci	- 45.32	1,192.86
01/11	Online Payment 735720675 To Harris CO MUD 53	- 42.26	1,150.60
01/11	Online Payment 735731412 To GMAC Auto Finance	- 33.46	1,117.14
01/12	Deposit 58182417	500.00	1,617.14
01/12	Online Payment 736490914 To Home Depot	- 360.62	1,256.52
01/13	Online Payment 736977706 To Discover Card	- 200.00	1,056.52
01/13	Check # 675	- 100.00	956.52

Page 3 of 4

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 46 of 415 GROUP ID G30Mart2-584

Sequence number Posting date

CHASE O

December 11, 2009 through January 13, 2010 Account Number: 000004222416350

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JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826-0180

00016490 DRE 201 141 04210 - YYYNN T 1 000000000 08 0000 RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203

January 14, 2010 through February 10, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION Web site: Chase.com 1-800-788-7000 Service Center: Hearing Impaired: 1-800-242-7383 Para Espanol: 1-877-312-4273 International Calls: 1-713-262-1679



IMPORTANT NOTICE

We are making changes to your account. Please see the enclosed notice(s) for more information.

Mantener su cuenta de cheques bajo control le ayuda a evitar cargos

- 1. Inscribase para protección contra sobregiros desde su cuenta de ahorros o tarjeta de crédito de Chase*
- 2. Inscribase para recibir alertas de bajo saldo en Chase.com/freealerts
- 3. inscribase en Chase MobileSM en Chase.com/bancamovil para consultar su balance por su celular
- 4. Consulte su saldo y transacciones cuando lo desee en Chase.com

¿Quiere saber más sobre cómo manejar mejor su cuenta de cheques? Visite su sucursal más cercana y hable con un asesor bancario.

*Protección contra sobregiros puede estar sujeta a la aprobación crediticia. Pueden aplicar cargos.

Chase. Juntos se PuedeSM.

Take Charge of Your Checking Account to Help Avoid Fees

- 1. Sign up for overdraft protection from your Savings Account or Chase Credit Card*.
- 2. Sign up for low balance alerts at Chase.com/freealerts.
- 3. Enroll in Chase MobileSM to get your balance by text message at Chase.com/Mobile.
- Check your balances and transactions 24/7 at Chase.com

Want to learn more about managing your checking account? Visit your local branch and speak to a personal banker today.

*Overdraft Protection may be subject to credit approval. Fees may apply.

Sequence number Posting date



January 14, 2010 through February 10, 2010 Account Number: 000004222416350

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inc ap	correct or i pears, you	f you need more it must notify the b	nformation about ank in writing no	any non-electron later than 30 day	ic transactions (s after the states	checks or dep nent was mad	cosits) on this state	your statement is ement. If any such error . For more complete nt.

Page 2 of 4

JPMorgan Chase Bank, N.A. Member FDIC

CHASE 0

January 14, 2010 through February 10, 2010 Account Number: 000004222416350

CHECKING SUMMARY Chase Free Extra Checking

	AMOUNT
Beginning Balance	\$956.52
Deposits and Additions	3,057.20
Checks Paid	- 2,319.92
Other Withdrawals, Fees & Charges	- 503.27
Ending Balance	\$1,190.53



CHECK NUMBER	DATE PAID	AMOUNT
674 ^	01/22	\$260.00
676 * ^	01/14	259.00
801 * ^	01/21	1,267.00
802 ^	01/25	263.00
803 ^	02/02	50.00
804	02/09	220.92
Total Chacks Baid		\$2.910.02

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

			
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$956.52
01/14	Check # 676	- 259.00	697.52
01/19	Deposit	1,500.00	2,197.52
01/19	Online Payment 740369458 To Progressive Ins PO Box 30108	- 85.84	2,111.68
01/19	Online Payment 740367344 To United Automobile Insurance	- 43.00	2,068.68
01/20	Check OR Supply Order PPD ID: 1410216800	- 23.95	2,044.73
01/21	Check #801	- 1,267.00	777.73
01/22	Check # 674	- 260.00	517.73
01/25	Deposit	500.00	1,017.73
01/25	Check # 802	- 263.00	754.73
01/25	Online Payment 745234880 To Macy's Retail	- 153.22	601.51
01/25	Online Payment 745232437 To Ntb Credit Plan	- 100.00	501.51
01/25	Online Payment 745235956 To Macy's Retail	- 97.26	404.25
02/02	Check # 803	- 50.00	354.25
02/03	Deposit	1,057.20	1,411.45
02/09	Check # 804 Retail Services1 Checkpaymt Arc ID: 3000000013	- 220.92	1,190.53
	P. D. P. L.		44.455.55

Ending Balance \$1,190.53



^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 50 of 415
THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date

CHASE O

January 14, 2010 through February 10, 2010 Account Number: 000004222416350

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 51 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date

CHASE 🗘

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1347 DELL DALE ST

CHANNELVIEW TX 77530-2203

JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826-0180

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February 11, 2010 through March 10, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-788-7000

 Hearing Impaired:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679



Important Information About Your Chase Free Extra Checking Account

Starting May 12, 2010, Chase Free Extra Checking accounts will no longer have free outgoing wires. The standard fees for outgoing wire transfers will be as follows:

Domestic Outgoing \$25/item
Foreign Outgoing or Remittance Fee* \$45/item

You will now also be able to initiate outgoing wire transfers through **chase.com** and receive a \$5 discount from the outgoing fees listed above. Just log into your account through **chase.com** and go to the "Payments and Transfers" tab.

*If you send wires to Mexico, you can send three Rapid Cash® transfers a month of \$1,500 or less with no Remittance Fee. Rapid Cash provides transfers to Banorte Bank so funds can be sent to a Banorte account or can be picked up at one of their over 1,000 branches in Mexico by your recipient. Visit your nearest Chase branch to take advantage of these transfers.

If you have any questions, please call us at 1-800-935-9935.

CHECKING	SUMMARY	Chase Fre

Chase Free Extra Checking

	AMOUNT
Beginning Balance	\$1,190.53
Deposits and Additions	3,700.00
Checks Paid	- 1,864.84
Other Withdrawals, Fees & Charges	- 2,205.37
Ending Balance	\$820.32



February 11, 2010 through March 10, 2010 Account Number: 000004222416350

BAL	nenen	OUR CHI	eke edi	<u></u>		·	
Note: Ens state	ure your chec ement or not.	kbook registei	r is up to date w	ith all Iransac	ctions to date	whether they	are included on your
1. Write in	the Ending E	Balance shown	on this stater	nent:	Step	1 Balance:	\$
2. List and	d total all depe	osits & additic	ns not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount		
					s	itep 2 Total:	\$
3. Add St	ep 2 Total to 9	tep 1 Balance	-		\$	step 3 Total:	\$
	d total all ched wn on this sta		drawals, debit	card purcha	ses and oth	er withdrawal	s
Check Nun	nber or Date	Amount	Check Num	ber or Date	Amount		
						•	
				- <u>-</u>			
					·· · · · · · · · · · · · · · · · · · ·		
					9	tep 4 Total:	-\$
5. Subtrac	t Step 4 Total	from Step 3 T	otal. This sho	uld match y	our Checkbo	ock Balance:	\$
the front of the need more in the FIRST st	is statement (nor iformation about a atement on which Your name and a The dollar amount A description of the	n-personal accour a transfer listed or the problem or e ccount number t of the suspected te error or transfe	nts contact Custor in the statement or rror appeared. Be lerror r you are unsure o	ner Service) if y receipt. We man prepared to gi	ou think your s ust hear from yo ve us the follow eve it is an erro	tatement or rece ou no later than t ing information:	ne number or address on ipt is incorrect or if you could be a sent you ed more information. The course of the money during the could be a coul
time it takes	us to complete ou	r investigation.	Out of the amor	nii you uunk is i	in extorse mar	you will nave use	on the money annua me
incorrect or it appears, you	you need more I must notify the b	nformation about ank in writing no	any non-electronic	transactions (after the stater	checks or depo nent was made	sits) on this state available to you	your statement is ement. If any such error . For more complete nt.
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Page 2 of 4

\$1,864.84

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTIO GROUP ID G30Mar12-584 Sequence number Posting date

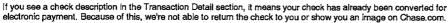
CHASE ()

February 11, 2010 through March 10, 2010 Account Number: 000004222416350

CHECKS PAID

Total Checks Paid

CHECK NUMBER	DATE PAID	AMOUNT
805 ^	02/12	\$162.00
806 ^	02/16	103.00
808 * ^	02/12	363.00
809 ^	02/19	1,100.00
810 ^	03/02	51.00
811 ^	03/02	85.84



All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1,190.53
02/12	Check # 808	- 363.00	827.53
02/12	Check # 805	- 162.00	665.53
02/16	Check # 806	- 103.00	562.53
02/17	Deposit	1,500.00	2,062.53
02/19	Check # 809	- 1,100.00	962.53
02/22	Online Payment 764793114 To Sears	- 200.00	762.53
02/22	Online Payment 764785852 To Discover Card	- 200.00	562.53
02/23	Deposit	400.00	962.53
03/02	Check # 811	- 85.84	876.69
03/02	Check # 810	- 51.00	825.69
03/08	Deposit	1,800.00	2,625.69
03/08	Online Payment 775667515 To Home Depot	- 1,395.77	1,229.92
03/08	Online Payment 775672572 To United Automobile Insurance	- 163.00	1,066.92
03/08	Online Payment 775676371 To The Danbury Mint	- 146.60	920.32
03/08	Online Payment 775667520 To Ntb Credit Plan	- 100.00	820.32
	Ending Balance	···	\$820.32

Page 3 of 4

[^] An image of this check may be available for you to view on Chase.com.

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February 11, 2010 through March 10, 2010
Account Number: 000004222416350

Chase Checking Customers Get Mortgage CASH BACK!

1% CASH BACK Year After Year.

Now your Chase checking account can help you pay down your new mortgage or put cash in your pocket.

When you open a new mortgage with Chase – whether you're buying or refinancing – you'll receive 1% of your principal and interest payment back each year (up to \$500 annually). Just have the monthly payments automatically deducted from your Chase checking account, and you'll earn cash back every year. You can apply the annual reward to your principal mortgage balance, or have the money put directly into your checking account – the choice is yours.

Stop by your local Chase branch, visit chase.com/MortgageCashBack or call 1-866-863-3246 for details about this exclusive discount.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTIO GROUP ID G30Mar12-584 Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826-0180 March 11, 2010 through April 12, 2010
Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-788-7000

 Hearing Impaired:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679



Hemos realizado un cambio en su Resumen de Cuenta de Cheques

Para ayudarle a mantener un registro de sus transacciones, agregamos "Retiros Electrónicos" al Resumen de Cuenta de Cheques en la parte inicial de su estado de cuenta. Esto le provee la cantidad total de transacciones como pagos automáticos, transferencias de cuentas y pagos de cuentas por Internet, además de otras transacciones electrónicas. Detalles de estas transacciones continuarán siendo incluidos en la sección "Detalle de Transacciones" de su estado de cuenta.

También cambiamos el nombre a la sección de "Otros Retiros, Comisiones y Cargos". Ahora se llama "Comisiones y Otros Retiros".

Por favor llámenos al 1-800-935-9935 si tiene alguna pregunta.

CHECKING SUMMARY Ch	ase Free Extra Checking
	AMOUNT
Beginning Balance	\$820.32
Deposits and Additions	9,200.00
Checks Paid	- 9,128.84
Ending Balance	\$891.48

CHECKS PAIL	0]	
CHECK NUMBER	DATE PAID	AMOUNT
812 ^	03/24	\$500.00
813 ^	03/30	85.84
814 ^	04/05	4,000.00
815 ^	04/09	363.00
816 ^	04/08	4,180.00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

\$9,128.84

Total Checks Paid

[^] An image of this check may be available for you to view on Chase.com.

Sequence number Posting date



March 11, 2010 through April 12, 2010 Account Number: 000004222416350

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						Step 2 Total:	\$
3. Add Sto	ep 2 Total to S	tep 1 Balance	•			Step 3 Total:	\$
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new account	stigate your complete out to complete out	vill credit your acc	ect any error prome count for the amou	ptly. If we take int you think is in	more than 10 n error so tha	business days (o t you will have use	ed more information, r 20 business days for e of the money during the
incorrect or i appears, you	f you need more in must notify the b	nformation about ank in writing no	any non-electronic	transactions (c after the statem	hecks or dep ent was mad	osits) on this stat le available to you	your statement is ement. If any such error . For more complete nt.
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 57 of 415 GROUP ID G30Mart2-584

Sequence number Posting date



March 11, 2010 through April 12, 2010 Account Number: 000004222416350

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning B	alance		\$820,32
03/23	Deposit		600.00	1,420.32
03/24	Check	# 812	- 500.00	920.32
03/30	Check	# 813	- 85.84	834.48
04/01	Deposit		4,400.00	5,234.48
04/05	Check	# 814	- 4,000.00	1,234.48
04/07	Deposit		4,200.00	5,434.48
04/08	Check	# 816	- 4,180.00	1,254.48
04/09	Check	# 815	- 363.00	891.48
	Ending Bala	nce		\$891.48



Page 3 of 4

Sequence number Posting date



March 11, 2010 through April 12, 2010 Account Number: 000004222416350

Chase Checking Customers Get Mortgage CASH BACK!

1% CASH BACK Year After Year.

Now your Chase checking account can help you pay down your new mortgage or put cash in your pocket.

When you open a new mortgage with Chase - whether you're buying or refinancing - you'll receive 1% of your principal and interest payment back each year (up to \$500 annually). Just have the monthly payments automatically deducted from your Chase checking account, and you'll earn cash back every year. You can apply the annual reward to your principal mortgage balance, or have the money put directly into your checking account - the choice is yours.

Stop by your local Chase branch, visit chase.com/MortgageCashBack or call 1-866-863-3246 for details about this exclusive discount.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826 - 0180

April 13, 2010 through May 12, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-788-7000
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



Hemos realizado un cambio en su Resumen de Cuenta de Cheques

Para ayudarle a mantener un registro de sus transacciones, agregamos "Retiros Electrónicos" al Resumen de Cuenta de Cheques en la parte inicial de su estado de cuenta. Esto le provee la cantidad total de transacciones como pagos automáticos, transferencias de cuentas y pagos de cuentas por Internet, además de otras transacciones electrónicas. Detalles de estas transacciones continuarán siendo incluidos en la sección "Detalle de Transacciones" de su estado de cuenta.

También cambiamos el nombre a la sección de "Otros Retiros, Comisiones y Cargos". Ahora se llama "Comisiones y Otros Retiros".

Por favor llámenos al 1-800-935-9935 si tiene alguna pregunta.

We added a new item to your Checking Summary.....

To make it easier to keep track of your transactions, we added "Electronic Withdrawals" to your Checking Summary at the beginning of your statement. This provides a total amount for things like automatic payments, account transfers and online bill payments, along with other electronic transactions. Details of these transactions will continue to be included in the "Transaction Detail" section of your statement.

We also renamed the "Other Withdrawals, Fees and Charges" section to "Fees and Other Withdrawals".

Please call us at 1-800-935-9935 if you have any questions.

CHECKING SUMMAR	Chase Free Extra Checking	
	AMOUNT	
Beginning Balance	\$891.48	
Deposits and Additions	7,900.00	
Checks Paid	- 7,405.00	
Ending Balance	\$1,386,48	

Sequence number Posting date



April 13, 2010 through May 12, 2010 Account Number: 000004222416350

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Note: En	sure your check tement or not.	book register	is up to date w	ith all transac	tions to dat	e whether they	are included on your
1. Write	in the Ending B	alance shown	on this staten	nent:	Ste	p 1 Balance:	\$
2. List a	nd total all depo	sits & additio	ns not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	-	
						-	
						Step 2 Total:	\$
3. Add S	tep 2 Total to Si	ep 1 Balance.				Step 2 Total:	\$
4. List a	nd total all chec own on this stal	ks, ATM witho		card purchas	ses and ot	•	9
	imber or Date	Amount	Chark Norm	ber or Date	Amount		
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5. Subtra	act Step 4 Total	from Step 3 T	otal. This sho	uld match ye	our Checki	oook Balance:	\$
the front of need more the FIRST We will invenew account time it take IN CASE OF incorrect or appears, ye	this statement (non information about a statement on which your name and ac The dollar amount A description of the stigate your complete out to do this, we was us to complete out ERRORS OR QUEST if you need more in	personal account transfer listed on the problem or er count number of the suspected e error or transfer aint and will orre ill oredit your acc r investigation. TIONS ABOUT NO formation about, and ank in writing no li	its contact Custon it he statement or more appeared. Be error you are unsure cet any error prompount for the amount or the amount or the amount and the amount are then 30 days after than 30 days	ner Service) if y receipt. We mu e prepared to give of, why you belie pily. If we take nt you think is in RANSACTIONS: (c. after the stater	ou think your ist hear from re us the folio eve it is an er more than 10 n error so that Contact the becks or depend on the contact the better was made and the contact was a supplied to the contac	statement or rece you no later than 6 wing information: ror, or why you nee business days (oi t you will have use ank immediately if our will be to you.	ement. If any such error For more complete
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GROUP ID G30Mar12-584

Sequence number Posting date

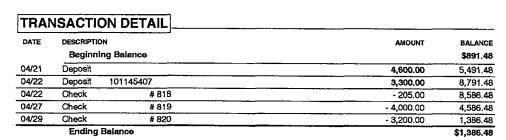
CHASE 0

April 13, 2010 through May 12, 2010 Account Number: 000004222416350

CHECKS PAIL		
CHECK NUMBER	DATE PAID	AMOUNT
818 ^	04/22	\$205.00
819 ^	04/27	4,000.00
820 ^	04/29	3,200.00
Total Checks Paid		\$7,405.00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.





GROUP ID G30Mar12-584 Sequence number Posting date



April 13, 2010 through May 12, 2010 Account Number: 000004222416350

!Las tarjetas de Regalo de Chase son el regalo perfecto!

Las Tarjetas de Regalo de Chase son perfectas para el Día de los Padres, graduación, cumpleaños, bodas o cualquier ocasión especial.

- Disponibles en cualquier monto desde \$25 hasta \$500
- Fáciles de usar y seguras
- Aceptadas en millones de lugares en todo el mundo
- Son el regalo perfecto para toda ocasión
 Tarjeta de felicitación GRATIS con la compra solo disponible en sucursales de Chase

Ordénela por el sitio web chase.com/GiftCardOrder o visite una sucursal de Chase hov mismo.

Chase Gift Cards are the Perfect Gift!

Chase Gift Cards are the perfect gift for Father's Day, graduation, birthdays, weddings or any special occasion.

- Available in any amount from \$25 to \$500
- Convenient and secure
- Accepted at millions of locations worldwide
- The perfect gift for any occasion
- Free greeting card with purchase available at Chase branches only

Order online at Chase.com/GiftCardOrder or stop by a Chase branch today!

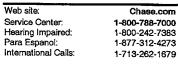
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May 13, 2010 through June 10, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION





CHECKING SUMMARY

Chase Free Extra Checking

	AMOUNT
Beginning Balance	\$1,386.48
Deposits and Additions	6,680.00
Checks Paid	- 6,797.51
Ending Balance	\$1,268.97

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
817 ^	05/18	\$51.80
821 * ^	05/18	43.00
823 * ^	05/24	185.00
824 ^	05/28	741,99
825 ^	06/02	95.72
827 * ^	06/09	5,680.00

Total Checks Paid \$6,797.51

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning E	salance		\$1,386.48
05/18	Check	# 817	- 51.80	1,334.68
05/18	Check	# 821	- 43.00	1,291.68
05/24	Check	# 823	- 185.00	1,106.68

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.



May 13, 2010 through June 10, 2010 Account Number: 000004222416350

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	ure your chec ement or not.	kbook register	is up to date w	vith all transac	tions to date	whether they	are included on your
	~	Balance shown				p 1 Balance:	\$
Date	Amount	Date	Amount	Date	Amount		
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 65 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



May 13, 2010 through June 10, 2010 Account Number: 000004222416350

TRAN	NSACTIO	ON DETAIL (conti	nued)	
DATE	DESCRIPTION	ON .	AMOUNT	BALANCE
05/28	Check	# 824	- 741.99	364.69
06/01	Deposit	58182420	6,680.00	7,044.69
06/02	Check	# 825	- 95.72	6,948.97
06/09	Check	# 827	- 5,680.00	1,268.97
	Ending	Balance		\$1,268.97



Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 66 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



May 13, 2010 through June 10, 2010 Account Number: 000004222416350

Empiece a recibir hasta 3% de recompensas en efectivo automáticamente cada mes, por las cosas que usted compra todos los días.

Presentamos la tarjeta de débito RealCashSM de Chase

La próxima vez que vaya al supermercado, llene el tanque de gasolina, pase a la farmacia, compre algo para comer o se tome una taza de caté, podría recibir hasta un 3% de reembolso en efectivo, de manera automática. ¿Cómo? Simplemente solicite la tarjeta de débito RealCash de Chase, y cada mes empezaremos a poner hasta un 3% de recompensas en efectivo directamente en su cuenta de cheques. Todo por una comisión anual módica de \$25.

Además, por un tiempo limitado, solicite esa tarjeta y reciba EL DOBLE de recompensas en efectivo durante los primeros 2 meses.

Sí, leyó bien. Solicitela ahora y durante los primeros 2 meses le daremos EL DOBLE de recompensas en efectivo por todas las compras que haga en supermercados, gasolineras, cafés, restaurantes de comida rápida y farmacias. También recibirá una bonificación RealCash de \$10 después de que haga su primera compra sin utilizar su número de identificación personal (PIN). Así que empiece a recibir sus recompensas en efectivo hoy

Para solicitar la tarjeta de débito RealCash de Chase, hable con un asesor bancario o visite el sitio Web chase.com/RealCash

Start getting up to 3% cash back - automatically every month - on the things you buy every day!

Introducing the Chase RealCashSM Debit Card

The next time you buy groceries, fill your tank, stop at the drug store, grab a quick bite to eat or even a cup of coffee, you could be getting up to 3% cash back – automatically! How? Just upgrade to the Chase RealCash Debit Card and every month we'll start putting up to 3% cash back directly into your checking account. All for a low \$25 annual fee.

Plus for a limited time, upgrade and get DOUBLE cash back for the first 2 months!

That's right, upgrade now and for the first 2 months we'll give you DOUBLE cash back on all your grocery, gas, coffee, fast food and drug store purchases. You'll also get a \$10 RealCash bonus after your first purchase without using your PIN. So start getting your cash back today!

To upgrade to the Chase RealCash Debit Card talk to a banker or visit chase.com/RealCash

Your \$25 annual fee will be deducted from your primary checking account within 1-2 statement cyc

Your \$25 annual (see will be deducted from your primary checking account within 1-2 statement cycles.

The one-time \$10 Chase RealCash Debit Card bonus will be automatically awarded to the primary checking account within 6-8 weeks of completing the first qualifying purchase made with your new Chase RealCash Debit Card.

You will earn up to 3% cash back for qualifying purchases made at the Program's participating merchant categories: grocery stores/supermarkets, gas stations (automated fuel dispensers and service stations), drug stores & pharmacies, fast food restaurants (including some coffee shops). The percent cash back earned from qualifying purchases made at participating merchant categories will depend on the total amount of qualifying purchases made across all merchants and billers for any given calendar month. There is a \$500 cap on the cash back amount that can be earned during a calendar year, and your account and card must be in good standing. The \$500 annual cap does not apply to cash back earned from Bonus Offers and purchases made at the RealCash Mall. For complete details, please see the Program Tams & Cardilines at these cow/RealCash. Terms & Conditions at chase.com/RealCash.

If you open your Chase RealCash Debit Card between May 1 and July 31, 2010, you will receive double cash back (up to \$50) for qualifying

If you open your Chase RealCash Debit Card between May 1 and July 31, 2010, you will receive double cash back (up to \$50) for qualifying purchases made at participating merchant categories for the first sixty calendar days after you open your card. Double cash back effer does not apply to the \$10 bonus you will receive after the first purchase without using your PIN, nor does it apply to cash back earned through bonus offers or orline purchases made through the RealCash Mall. Double cash back earned counts towards the \$500 annual cap.

Qualifying purchases are all purchases made without using your PIN. You can earn up to 3% cash back on qualifying purchases at participating merchants categories: grocery stores, gas stations, drug stores, fast food restaurants (including some coffee shops). For complete details on qualifying purchases, please see the Program Terms & Conditions at chase.com/RealCash.

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 67 of 415 THIS TIEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE O

May 13, 2010 through June 10, 2010 Account Number: 000004222416350

Member FDIC



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May 13, 2010 through June 10, 2010
Account Number: 000004222416350

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GROUP ID G30Mar12-584
Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826 - 0180

June 11, 2010 through July 13, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION Web site: Chase.com

 Service Center:
 1-800-788-7000

 Hearing Impaired:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679



Important information about your Deposit Account Agreement

We are improving the way we handle Overdraft Protection Transfers. If you have Overdraft Protection, the following are changes to the "Overdraft Protection Services" section of your Deposit Account Agreement, effective July 19, 2010. We will replace the "Maximum Overdraft Protection Amount" paragraph with the following:

"4. Maximum Overdraft Protection Amount: The amount of a Transfer will not exceed the amount available in the Funding Account. (The Funding Account is the savings account, credit card account, or other line of credit account linked to your checking account for Overdraft Protection.) If the amount available is insufficient to pay all checks and other customer initiated transactions, plus the Transfer Fee, in multiples of \$50.00, then we will initiate a Transfer in the amount necessary to pay one or more transactions, plus the Transfer Fee. If the amount available is sufficient to pay one or more transactions, but not the Transfer Fee, we will initiate a Transfer in the amount necessary to pay the transaction or transactions only. We will, however, charge the Transfer Fee against the account, causing the account to be overdrawn. Any checks or other customer initiated transactions that are not paid by the Transfer will either be paid or returned, and Insufficient Funds Fees or Returned Item Fees charged, in the same way as if you did not have Overdraft Protection."

As a reminder, we do not charge an Overdraft Protection Transfer Fee if your ending account balance, before any Overdraft Protection Transfers are made, is overdrawn \$5 or less. The Overdraft Protection Transfer Fee is waived for Chase Premier Platinum Checking^(SM) and Chase Premier Platinum Asset Management^(SM) accounts.

All other terms and conditions of your Deposit Account Agreement remain the same. If you have questions, please call us at 1-800-935-9935.

CHECKING SUMMARY	Chase Free Extra Checking
	AMOUNT
Beginning Balance	\$1,268.97
Deposits and Additions	6,180.00
Checks Paid	- 5,877.00
Electronic Withdrawals	- 111.10
Ending Balance	\$1,460.87

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 70 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



June 11, 2010 through July 13, 2010
Account Number: 000004222416350

BYTA	henek	भूमा स्मा	ECKLOD	K			
Note: Ensi	ure your check ement or not.	book registe	r is up to date	with all transac	ctions to da	te whether they	are included on your
1. Write in	the Ending Ba	alance showr	on this state	ment:	St	ep 1 Balance:	\$
2. List and	d total all depo	sits & additio	ns not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	_	
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3 V44 C+4	p 2 Total to St	en 1 Belence				Step 2 Total:	•
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5. Subtrac	t Step 4 Total	from Step 3 T	Total. This sh	ould match y	our Check	book Balance:	\$
the front of in need more in the FIRST sk • \ • \ • \ We will invest new accounts time it takes a	is statement (non- formation about a latement on which i our name and acc he dollar amount in A description of the tigate your complas b) to do this, we will us to complete our	personal account transfer listed or the problem or a count number of the suspected a error or transfer lint and will corre ill credit your account investigation.	nts contact Custon the statement o tror appeared. E derror tryou are unsure ect any error pron count for the amo	umer Service) if y receipt. We mit be prepared to give of, why you belle npily. If we take unt you think is in	ou think your ust hear from we us the folk eve it is an er more than 10 n error so tha	statement or rece you no later than o wing information: for, or why you ne b business days (o it you will have use	ne number or address on ipt is incorrect or if you so days after we sent you ad more information. If 20 business days for a of the money during the
incorrect of it addears, vou	you need more in	termation about ink in writing no	any non-electron later than 30 day:	ic transactions (d s after the staten	checks or dep nent was mad	osits) on this state to available to you	f your statement is ement. If any such error . For more complete nt.

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JPMorgan Chase Bank, N.A. Member FDIC

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



June 11, 2010 through July 13, 2010
Account Number: 000004222416350

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
831 ^	06/23	\$197.00
832 ^	07/08	5,680.00
Total Checks Paid		\$5,877,00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

TRAN	ISACT	ION I	DET/	AIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balance			\$1,268.97
06/23	Check # 831		- 197.00	1,071.97
06/28	Deposit		5,680.00	6,751.97
07/08	Deposit		500.00	7,251.97
07/08	Check # 832		- 5,680.00	1,571.97
07/09	American Southwe E01041934P	PPD ID: 9775071990	- 68.10	1,503.87
07/12	Uaig - Texas ACH Debits	PPD ID: 2260180489	- 43.00	1,460.87
	Ending Balance			\$1,460.87

1000,1170,000,000

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GROUP ID G30Mar12-584
Sequence number Posting date



June 11, 2010 through July 13, 2010
Account Number: 000004222416350

GET 1% MORTGAGE CASHBACK

EXCLUSIVE OFFER FOR CHASE CHECKING CUSTOMERS

When you open a new mortgage with Chase – whether you're buying or refinancing – you'll receive 1% of your principal and interest payment back! Just have the monthly payments automatically deducted from your Chase checking account, and you'll earn cash back. You can apply the annual reward to your principal mortgage balance, or have the money put directly into your checking account – the choice is yours.

Stop by your local Chase branch, visit chase.com/mortgagecashback or call 1-866-863-3246 for details about this exclusive discount.

1% Mortgage Cash Back

With the patient pending 1% Mortgage Cash BackSM program customers can earn up to 1% cash back, calculated on their scheduled principal and interest mortgage payment each month.

Offer available on new, residential Chase first mortgage purchase and refinance applications. The 1% calculation applies to scheduled principal and interest payments only, and does not apply to additional principal payments made by customer, or to payments for escrowed items such as taxes and insurance. The award will be paid via direct deposit into a Chase personal checking account or applied to the outstanding principal balance approximately 10 business days after each yearly anniversary date. A new or existing Chase personal checking account is required along with enrollment in Chase's automatic mortgage payment service. This offer is not transferable, is limited to one per customer, may be discontinued at any time without notice and is not available in all states. Bond loans and any other loans where servicing is not retained by Chase are excluded. There is a \$500 calendar year cap on the principal reduction or cash back amount. The 1% Mortgage Cash Back may result in taxable income to the customer. We encourage customers to consult with personal tax advisors.

All home lending products are subject to credit and properly approval. Rates, program terms and conditions are subject to change without notice. Not all products are available in all states or for all amounts. Other restrictions and limitations apply.

Visit us at www.chase.com/MortgageCashBack

Deposit products provided by JPMorgan Chase Bank, N.A. Member FDIC.

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JPMorgan Chase Bank, N.A. P O Box 260180 Baton Rouge, LA 70826-0180

July 14, 2010 through August 11, 2010
Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-788-7000
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



CHECKING SUMMARY Chase Free Extra Checking

	TRUOMA	
Beginning Balance	\$1,460.87	
Deposits and Additions	8,325.00	
Checks Paid	- 7,325.00	
Electronic Withdrawals	- 266.05	
Ending Balance	\$2,194.82	

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
836 ^	08/11	\$6,325.00
837 ^	08/02	1,000.00
Total Checks Paid		\$7,325.00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION			AMOUNT	BALANCE
	Beginning I	Balance			\$1,460.87
07/19	Uaig - Texas	ACH Debits	PPD ID: 2260180489	- 197.00	1,263.87
07/27	Deposit			6,325.00	7,588.87
07/29	Deposit			1,000.00	8,588.87
08/02	Check	# 837		- 1,000.00	7,588.87

[^] An image of this check may be available for you to view on Chase.com.

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July 14, 2010 through August 11, 2010 Account Number: 000004222416350

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Note: Ensure y statemen	our checkbo t or not.	ook register is	s up to date with	n all transacti	ions to dat	e whether they	are included on your
1. Write in the	Ending Bala	ance shown o	n this stateme	ent:	Ste	p 1 Balance:	\$
2. List and tota	al all deposit	ts & additions	s not shown or	n this staten	nent:		
Date A	mount	Date	Amount	Date	Amount	_	
						-	
						-	
						Step 2 Total:	\$
3. Add Step 2	Total to Step	o 1 Balance.				Step 3 Total:	\$
 List and total not shown or 			awals, debit c	ard purchas	es and ot	her withdrawai	s
Check Number of	or Date	Amount	Check Number	er of Date	Amouni	<u>1</u>	
						_	
						_	
						_	
						_	
						Step 4 Total:	-\$
5. Subtract Ste	ep 4 Total fro	om Step 3 To	tal. This shou	ld match yo	ur Checkl	oook Balance:	\$
the front of this sta need more informa the FIRST statement Your	itement (non-pe ation about a tra ant on which the name and acco	ersonal accounts ensfer listed on the problem or end unt number	contact Custome he statement or re or appeared. Be p	r Service) if yo ceipt. We mus	u think your at hear from	statement or rece	ne number or address on lpt is incorrect or if you 50 days after we sent you
 A des We will investigate 	cription of the e your complain do this, we will d	CLECII ACCUL SICCOL	ou are unsure of,	why you believ y. If we take n you think is in	ve it is an er nore than 10 error so tha	ror, or why you ne businese days (o it you will have use	ed more information. r 20 business days for of the money during the
IN CASE OF ERROR incorrect or if you i appears, you must details, see the Ac	need more infor I notify the bank	mation about an in writing no lat	y non-electronic t er than 30 days al	ransactions (chiter the stateme	necks or dep ent was mad	oosits) on this state te available to vou	ement. If any such error . For more complete

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Sequence number Posting date



July 14, 2010 through August 11, 2010 Account Number: 000004222416350

TRA	NSACTION D	ETAIL (continu	<i>l</i> ed)		
DATE	DESCRIPTION			AMOUNT	BALANCE
08/10	Deposit			1,000.00	8,588.87
08/11	Check	# 836		- 6,325.00	2,263.87
08/11	American Southy	ve E01041934P	PPD ID: 9775071990	- 69.05	2,194.82
	Ending Baland	ce			\$2,194.82



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Sequence number Posting date



July 14, 2010 through August 11, 2010
Account Number: 000004222416350

Point. Shoot. Deposit.

Now depositing checks is even easier than before with Chase QuickDepositsSM. Just snap a picture of the front and back or your endorsed check using the free Chase MobileSM app on your iPhone[®] and hit send. It's fast, easy and best of all – it's free for eligible Chase checking customers.

Deposit faster with iPhone - anytime - anywhere

Safe and secure - Get immediate confirmation that your images have successfully uploaded.

Save time - Save yourself a trip and skip the deposit slip

It's free – Download the Chase Mobile app from the App Store and use it for free. (Check your mobile carrier's agreement for any data transfer fees that may apply)

To learn more about QuickDeposit visit chase.com/QuickDeposit.

Must download Chase Mobile App from the App StoreSM and enroll in Chase OnlineSM. Requires iPhone[®] 3 or higher. App Store and iPhone are trademarks of Apple, Inc. Message and data rates from your wireless provider may apply. Subject to eligibility and further review. Deposits are subject to verification and not available for immediate withdrawal. Deposit limits and other restrictions apply.

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CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

August 12, 2010 through September 13, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-788-7000
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



CHECKING SUMMARY	Chase Free Extra Checking	
	AMOUNT	
Beginning Balance	\$2,194.82	
Deposits and Additions	17,040.99	
Checks Paid	- 7,542.91	
ATM & Debit Card Withdrawals	- 993.87	
Electronic Withdrawals	- 463.05	
Fees and Other Withdrawals	- 8,840.99	

\$1,394.99

CHECKS PAID

Ending Balance

CHECK NUMBER	DATE PAID	AMOUNT
838 ^	08/12	\$472.00
839 ^	08/24	1,240.58
840 ^	08/30	4,580.78
841 ^	09/03	1,249.55
Total Checks Paid	· · · · · · · · · · · · · · · · · · ·	\$7,542.91

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

TRAI	ISACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$2,194.82
08/12	Deposit 145264088	8,840.99	11,035.81
08/12	08/12 Withdrawal	- 8,840.99	2,194.82
08/12	Check # 838	- 472.00	1,722.82

August 12, 2010 through September 13, 2010

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CHASE ①

Account Number: 000004222416350 HEALANCING YOUR OHECKEOOK Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not. 1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$____ 2. List and total all deposits & additions not shown on this statement: Date Amount Date Step 2 Total: \$_ 3. Add Step 2 Total to Step 1 Balance. Step 3 Total: \$_ 4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement. Check Number or Date Check Number of Date Amount Amount Step 4 Total: -\$___ 5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$_ IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

• Your name and account number

• The dollar amount of the suspected error

• A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation. IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.

JPMorgan Chase Bank, N.A. Member FDIC

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GROUP ID G30Mart2-584

Sequence number Posting date



August 12, 2010 through September 13, 2010 Account Number: 000004222416350

TRA	NSACTION DETAIL (continued)		
DATE	DESCRIPTION	AMOUNT	BALANCE
08/12	Uaig - Texas ACH Debits PPD ID: 2260180489	- 197.00	1,525.82
08/18	Deposit 145533429	1,300.00	2,825.82
08/23	Card Purchase 08/20 Tgt*Target.Com Target.Com MN Card 3381	- 713.63	2,112.19
08/24	Deposit	5,100.00	7,212.19
08/24	Deposit 136128470	1,500.00	8,712.19
08/24	Check # 839	- 1,240.58	7,471.61
08/30	Check # 840	- 4,580.78	2,890.83
09/03	Check #841	- 1,249.55	1,641.28
09/08	Deposit 101145429	300.00	1,941.28
09/08	American Southwe E01041934P PPD ID: 9775071990	- 69.05	1,872.23
09/09	Uaig - Texas ACH Debits PPD ID: 2260180489	- 197.00	1,675.23
09/10	Card Purchase 09/08 Hobby-Lobby #0170 Baytown TX Card 3381	- 177.49	1,497.74
09/13	Card Purchase 09/10 Ross Stores #550 Baytown TX Card 3381	- 102.75	1,394.99



Ending Balance \$1,394.99

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



August 12, 2010 through September 13, 2010 Account Number: 000004222416350

Help Avoid Overdrafts with the Touch of a Button.

Chase is putting even more banking power at your fingertips with ${\bf Chase\ Instant\ Action\ Alerts^{SM}}.$

- Transfer money anytime, anywhere
 Get a text message the instant your checking balance is low
 Help avoid fees by transferring funds with a text
 It's fast, easy and best of all it's free*

To learn more about Instant Action Alerts visit chase.com/FreeAlerts.

* There is no charge from Chase, but message and data rates may apply from your wireless provider. Qualifying Chase transfer account required.

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GROUP ID G30Mar12-584 Sequence number Posting date

CHASE (

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

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September 14, 2010 through October 13, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-788-7000
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



CHECKING SUMMARY Chase Free Extra Checking

	AMOUNT
Beginning Balance	\$1,394.99
Deposits and Additions	500.00
Checks Paid	- 262.10
ATM & Debit Card Withdrawals	- 546.66
Electronic Withdrawals	- 113.08
Ending Balance	\$973.15

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
843 ^	09/21	\$262.10
Total Checks Paid		\$262.10

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1,394.99
09/21	Check # 843	- 262.10	1,132.89
09/27	Deposit 166206755	500.00	1,632.89
09/30	Card Purchase 09/28 B & L Lock And Safe Houston TX Card	13381 - 546.66	1,086.23
10/05	American Southwe E01041934P PPD ID: 9775071990	- 73.08	1,013.15
10/06	Uaig - Texas ACH Debits PPD ID: 2260180489	- 40.00	973.15
	Ending Balance		\$973.15

[^] An image of this check may be available for you to view on Chase.com.



September 14, 2010 through October 13, 2010 Account Number: 000004222416350

	17:61/161/	90:545.7F	16163 (A) 61	Z s			
Note: Ensu	re your checkl ment or not.	oook register	is up to date v	with all transac	tions to da	te whether they	are included on your
	the Ending Ba					ep 1 Balance:	\$
	total all depos						
Date	Amount	Date	Amount	Date	Amount	-	
						- -	
						Step 2 Total:	\$
3. Add Ste	p 2 Total to St	ep 1 Balance.				Step 3 Total:	\$
4. List and not show	total all check vn on this state	es, ATM withd	irawals, debit	card purcha	ses and ot	her withdrawal	s
Check Num	ber or Date	Amount	Check Nur	nber or Date	Amoun	ı	
						_	
						_	
						_	
						Step 4 Total:	-\$
5. Subtrac	t Step 4 Total f	rom Step 3 T	otal. This sh	ould match ye	our Check	•	\$
the tront of thineed more infi the FIRST state. Y Y We will invest new accounts	s statement (non- omation about a l tement on which it 'our name and acc 'our name and acc he dollar amount of description of the igate your compla	personal account ransfer listed on the problem or er count number of the suspected error or transfer int and will correct il credit your accel	ts contact Custo the statement or ror appeared. B error you are unsure of any error pror	mer Service) if y receipt. We mu e prepared to giv of, why you belie	ou think your ist hear from ye us the folk eve it is an er more than 10	statement or rece you no later than o wing information: ror, or why you ne b business days (o	ne number or address on ipt is incorrect or if you so days after we sent you ded more information. T 20 business days for or of the money during the
incorrect or if appears, you	you need more inf must notify the ba	ormation about a nk in writing no la	iny non-electroni ster than 30 days	o transactions (c after the statem	hecks or de ent was mad	tate eidt an (etlene	your statement is sment. If any such error . For more complete nt.

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JPMorgan Chase Bank, N.A. Member FDIC

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HIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



September 14, 2010 through October 13, 2010
Account Number: 000004222416350

Your Chase credit card comes with BlueprintSM

Blueprint is a unique set of features that lets you manage your spending and borrowing-on your terms.

FULL PAY: Helps you avoid Interest SPLIT: Pay off large purchases FINISH IT: Pay down an existing balance TRACK IT: See all your spending

Start with one or use them all. Blueprint is FREE. Design your plan today at chase.com/blueprint Or call 1-866-BLUEPRINT



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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date



September 14, 2010 through October 13, 2010 Account Number: 000004222416350

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CHASE •

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

October 14, 2010 through November 10, 2010 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-788-7000

 Hearing Impaired:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679



CHECKING SUMMARY	Chase Free Extra Checking	
Beginning Balance	AMOUNT \$973.15	
Deposits and Additions	6,660.00	
Checks Paid	- 5,284.98	
ATM & Debit Card Withdrawals	- 1,003.59	
Electronic Withdrawals	- 237.00	
Ending Balance	\$1,107.58	

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
850 ^	10/20	\$1,867.00
851 ^	10/20	1,573.98
852 ^	10/20	1,359.00
854 * ^	10/28	485.00

Total Checks Paid \$5,284.98

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

ŀ	TRANSACTION	Ľ	DETAIL	_

DATE	DESCRIPTION	МС	AMOUNT	BALANCE
	Beginn	ing Balance		\$973.15
10/18	Deposit	166044776	3,660.00	4,633.15
10/18	Deposit	58182432	1,500.00	6,133.15
10/20	Check	# 850	- 1,867.00	4,266.15

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 86 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE ()

October 14, 2010 through November 10, 2010
Account Number 000004222416350

					Acc	ount Number:	000004222416350
iga t i	nenen		146500	K			
Note: Ens	oure your check ement or not.	kbook registe	er is up to date t	with all transac	ctions to dat	e whether they	are included on your
1. Write i	n the Ending B	alance show	n on this state	ment:	Ste	ep 1 Balance:	\$
2. List an	d total all depo	sits & additio	ons not shown	on this state	ement;		
Date	Arnount	Date	Amount	Date	Amount	-	
-						-	
						Step 2 Total:	\$
	ep 2 Total to S	•				Step 3 Total:	\$
	d total all chec wn on this sta		idrawals, debi	t card purche	ses and ot	her withdrawa	8
Check Nu	mber or Date	Amount	Check Nu	mber or Date	Amoun	ì	
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			-			-	
						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3	Total. This sh	ould match y	our Check	book Balance:	\$
the front of t need more is the FIRST s We will inve new account time it takes	his statement (non momation about a statement on which Your name and ac The dollar amount A description of the stigate your complets) to do this, we we use to complete ou	-personal accountransfer listed on the problem or occount number of the suspecte error or transfaint and will contrill credit your act investigation.	ints contact Custon the statement of error appeared. End error er you are unsure rect any error pror ecount for the amo	omer Service) if a receipt. We made prepared to give of, why you belimptly. If we take aunt you think is	you think your ust hear from the us the follow eve it is an er more than 10 in error so tha	statement or rece you no later than o wing information: ror, or why you ne b business days (on it you will have use	ne number or address on ipt is incorrect or if you so days after we sent you et more information. If 2D business days for e of the money during the
incorrect or appears, yo	ERRORS OR QUES if you need more in a must notify the b the Account Rules	nformation about ank in writing no	t any non-electron later than 30 day	ic transactions (s after the state	checks or dep ment was mad	oosits) on this stat de available to vou	ement. If any such error . For more complete

Page 2 of 4

JPMorgan Chase Bank, N.A. Member FDIC

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 87 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date



October 14, 2010 through November 10, 2010 Account Number: 000004222416350

TRA	NSACTION D	ETAIL (00)	ntinued)		
DATE	DESCRIPTION			AMOUNT	BALANCE
10/20	Check	# 851		- 1,573.98	2,692.17
10/20	Check	# 852		- 1,359.00	1,333.17
10/20	Uaig - Texas A	CH Debits	PPD ID: 2260180489	- 197.00	1,136.17
10/20	Uaig - Texas A	CH Debits	PPD ID: 2260180489	- 40.00	1,096.17
10/25	Deposit 5818	2434		1,000.00	2,096.17
10/25	Card Purchase 3381	10/22 Conti	nental 00521663588 Houston TX Card	- 317.90	1,778.27
10/25	Card Purchase 3381	10/22 Conti	nental 00521663588 Houston TX Card	- 317.90	1,460.37
10/28	Deposit 10114	15409		500,00	1,960.37
10/28	Check	# 854		- 485.00	1,475.37
11/01	Card Purchase	10/30 Lowe	s #01128* Houston TX Card 3381	- 367.79	1,107.58
	Fu dia a Dalas a				** ***



Ending Balance \$1,107.58

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 88 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date



October 14, 2010 through November 10, 2010 Account Number: 000004222416350

Start saving more and get a \$50 bonus!

Saving money has never been more critical, but with this smart offer, it's a lot more rewarding.

- Deposit \$10,000 or more in new money into your existing Chase SavingsSM account.
- Get \$50 when you maintain that balance of \$10,000 for 90 days.
- Bring this page to any Chase branch by December 31, 2010.

See below for details.

Coupon code: 3901338070948559

Bonus/account Information: Offer valid from 11/01/10 through 12/31/10. A deposit of \$10,000 or more in new money (money not currently held by Chase or its affiliates) into an existing Chase SavingsSM account is required to qualify for the offer. To receive the cash bonus, the account must remain open and a minimum balance of \$10,000 must be maintained for 90 days from the date of deposit. The cash bonus will be automatically deposited into your account within 10 business days after the 90 day period. Customer is limited to two personal savings account-related reward/premium per calendar year. Not valid with any other offers. Cash bonus will not be considered part of the minimum opening deposit for new accounts. Savings account must remain open for a minimum of six months, or the cash bonus will be debited from the account at closing. Cash bonus is considered interest and will be reported on IRS Form 1099-INT. Interest rates are variable and subject to change. Fees may reduce earnings on the account.

For a Chase SavingsSM account, the Annual Percentage Yield (APY) for all balances is effective as of 10/01/10, and may change at Chase's discretion. The APY is 0.01% for all balances in all Chase branch locations.

Banker Instructions:

- 1. Please review the terms with the customer.
- 2. Assist the customer with making a single deposit of \$10,000 or more in new money (money not currently held by Chase or its affiliates) directly into their existing Chase SavingsSM account. Coupon Code good for one time use (cannot be used multiple times). Bankers are prohibited from transferring offer to other customers or prospects.
- 3. Enter the 16-digit coupon code into E-coupon at the time of the qualifying deposit. Coupon code can be found above.
- 4. Provide printed E-coupon receipt to the customer.

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 89 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 November 11, 2010 through December 10, 2010 Account Number: **000004222416350**

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-788-7000

 Hearing Impaired:
 1-800-242-7383

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679



Important information about Chase Checking and Savings Accounts

Please see the end of this statement for changes to Additional Banking Services and Fees for Chase checking and savings accounts effective February 5, 2011. If you have questions, please call us at 1-800-935-9935.

CHECKING SUMMARY	Chase Free Extra Checking	
	AMOUNT	
Beginning Balance	\$1,107.58	
Electronic Withdrawals	- 269.08	
Ending Balance	\$838.50	

TRAI	TRANSACTION DETAIL						
DATE	DESCRIPTION Beginning Balance		AMOUNT	BALANCE \$1,107.58			
11/12	American Southwe E01041934P	PPD ID: 9775071990	- 73.08	1,034.50			
11/15	Uaig - Texas ACH Debits	PPD ID: 2260180489	- 196.00	838.50			
	Ending Balance			\$838.50			



November 11, 2010 through December 10, 2010 Account Number: 000004222416350

EALA	venex		EKRODK			 - <u>-</u> -	<u>_</u>
Note: Ensu state	ire your check ment or not.	book register	is up to date with	h all transact	ions to dat	e whether they	are included on your
	-		on this statements			ep 1 Balance:	\$
Date	Amount	Date	Amount	Date	Amount	_	
						- -	
						Step 2 Total:	\$
3. Add Ste	p 2 Total to Si	lep 1 Balance	•			Step 3 Total:	\$
	i total all chec wn on this stat		drawais, debit c	ard purchas	es and ot	her withdrawal	s
Check Num	ber or Date	Amount	Check Numb	er or Date	Amoun	t	
						_	
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						Step 4 Total:	-\$
5. Subtrac	t Step 4 Total	from Step 3 T	otal. This shou	ild match yo	ur Check	book Balance:	\$
the front of the need more in the FIRST state of th	is statement (non- formation about a atement on which four name and ac the dollar amount	-personal accour transfer listed or the problem or e- count number of the suspected e error or transfe aint and will corre- till credit your acc	nts contact Gustomen the statement or re rror appeared. Be p	or Service) if you scelpt. We must prepared to give	ou think your st hear from e us the folk	statement or receing you no later than 6 swing information:	ne number or address on lipt is incorrect or if you so days after we sent you and more information. The control of the money during the
IN CASE OF E incorrect or if appears, you	RRORS OR QUES' you need more in must notify the ba	TIONS ABOUT NO formation about ank in writing no	ON-ELECTRONIC TR. any non-electronic later than 30 days a or other applicable	transactions (ci	hecks or de; ent was mad	oosits) on this state te available to vou.	ement. If any such error For more complete
				PM	organ Chas	e Bank, N.A. Mem	ber FDIC

Page 2 of 4

CHASE O

November 11, 2010 through December 10, 2010 Account Number: 000004222416350

\$2 50 / transaction

\$ 5.00 / withdrawal

\$ 1.00 / statement

\$12 00 / transfer

\$12,00 / item

Important Information about Chase Checking and Savings Accounts

The following changes to the Additional Banking Services and Fees for Chase checking and savings accounts are effective February 5, 2011.

ATM and Debit Card Fees

Non-Chase ATM Withdrawals at a non-Chase ATM within the United States, Puerto Rico and the US Virgin Islands and any non-Chase ATM Inquiries and Transfers 1,2

Withdrawal at a non-Chase ATM outside the United States, Puerto Rico and the US Virgin Islands^{1,2}

ATM Statement³

(When you print your recent account transactions at an ATM)

Overdraft Protection Transfer Fee⁴

(We will not charge an Overdraft Protection Transfer Fee if your ending account balance, before any Overdraft Protection Transfers are made is overdrawn by \$5 or less.)

Deposited Item Returned (or cashed item returned)

(For example, you deposit an item such as a check, and it is not paid due to insufficient funds.)

Stop Payment⁴ \$34.00 / item Stop Payment via Chase.com or Chase by Phone® automated

phone system4 \$27.00 / item Wire Transfer - Domestic Outgoing⁵ \$30.00 / item Wire Transfer - Domestic Outgoing via Chase.com⁵ \$25.00 / item Counter Check⁶ \$ 2.00 / check Legal Process up to \$125.00/order

(For processing any garnishment, tax levy, or other court or administrative order against an account, whether or not the funds are actually paid out)



¹ Non-Chase ATM withdrawais, inquiries, and transfers are not charged for the following account types: Chase Premier Platinum Checking SM, Chase Premier Platinum Asset Management Account SM, Chase Ptus Savings SM and Chase Premier Platinum Savings SM; Chase Premier Checking SM -first four each statement period; Chase Workplace SM Checking - first two each statement period.

² Usage Fee may be charged by the institution that owns the ATM. Additional fees may apply when using an ATM outside the United States, Puerto Rico and the US Virgin Islands.

⁹ Fee not charged for Chase Premier Platinum CheckingSM, Chase Premier Platinum Asset Management AccountSM, and Chase Plus SavingsSM

Fee not charged for Chase Premier Platinum Checking M and Chase Premier Platinum Asset Management Account M.

Fee not charged for Chase Premier Platinum Asset Management Account
 Fee not charged for Chase Premier Checking SM, Chase Premier Platinum Checking SM and Chase Premier Platinum Asset Management

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Sequence number Posting date



November 11, 2010 through December 10, 2010 Account Number: 000004222416350

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CHASE 1

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 December 11, 2010 through January 12, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center: 1-800-788-7000 1-800-242-7383

Hearing Impaired: Para Espanol: International Calls:

1-877-312-4273 1-713-262-1679



Northealdealth and dealth and leadership 00004274 DRE 201 141 01311 - YYNNNNYNNNN T 1 000000000 08 0000 RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203

Chase Free Extra Checking **CHECKING SUMMARY** AMOUNT **Beginning Balance** \$838.50 Deposits and Additions 2,503.73 Checks Paid - 761.82 Electronic Withdrawals - 308.08 **Ending Balance** \$2,272.33

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT	
855 ^	01/12	\$761.82	
Total Checks Paid		\$761.82	

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase com.

[^] An image of this check may be available for you to view on Chase.com.

TRAI	NSACTION DETAIL			
DATE	DESCRIPTION Beginning Balance		AMOUNT	BALANCE \$838.50
01/10	Deposit 58182437		1,400.00	2,238.50
01/10	Transfer From Chloxxxx5952		1,003.73	3,242.23
01/10	Transfer From Savxxxxxx119		100.00	3,342.23
01/11	American Southwe E01041934P	PPD ID: 9775071990	- 73.08	3,269.15
01/12	Check # 855		- 761.82	2,507.33
01/12	Uaig - Texas ACH Debits	PPD ID: 2260180489	- 235.00	2,272.33
	Ending Balance			\$2,272.33

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date

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•	8 R	_	_,	_	~ /

December 11, 2010 through January 12, 2011 Account Number: 000004222416350 LEAL ANGING YOUR CHECKEOOK Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not. 1. Write in the Ending Balance shown on this statement: Step 1 Balance: \$___ 2. List and total all deposits & additions not shown on this statement: Date Amount Date Amount Date Step 2 Total: \$_ 3. Add Step 2 Total to Step 1 Balance. Step 3 Total: \$_ 4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement. Check Number or Date Amount Check Number or Date Step 4 Total: -\$ 5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$_ IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

• Your name and account number

• The dollar amount of the suspected error

• A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS:Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such appears, you must notify the bank in writing no later than 30 days after the statement wande available to you. For more comple details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC

Page 2 of 2

CHASE

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JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754 January 13, 2011 through February 10, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

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Web site: Chase.com Service Center: 1-888-262-4273 Hearing Impaired: 1-800-242-7383 International Calls: 1-713-262-1679



CHECKING SUMMARY Chase Total	al Checking	
Designing Delenge	AMOUNT	
Beginning Balance	\$2,272.33	
Deposits and Additions	6,760.00	
Checks Paid	- 4,136.60	
ATM & Debit Card Withdrawals	- 1,777.00	
Ending Balance	\$3,118.73	

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
847 ^	01/31	\$148.85
857 *	01/21	319.46
858	01/28	276.97
859 ^	02/02	1,249.55
860 ^	02/08	1,333.33
891 * ^	02/03	233.81
892 ^	02/07	339.63
894 * ^	02/10	235.00
Total Checks Paid		\$4,136.60

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.



January 13, 2011 through February 10, 2011 Account Number: 000004222416350

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Note: Ensi state	ure your chec ement or not.	kbook registe	r is up to date wi	th all transac	tions to dat	e whether they	are included on your
1. Write in	the Ending E	Balance showr	on this statem	ient:	Ste	p 1 Balance:	\$
2. List and	d total all depo	osits & additic	ns not shown o	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	_	
3 Add Ste	en 2 Total to S	tep 1 Balance				Step 2 Total: Step 3 Total:	\$ s
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	wn on this sta		,		300 uu 51.	ior manual direct	
Check Nurr	ber or Date	Amount	Check Numi	per or Date	Amount		
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						_	
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						Step 4 Total:	-\$
5. Subtrac	t Step 4 Total	from Step 3 7	otal. This sho	uld match ye	our Checkt	ook Balance:	\$
the front of the need more in the FIRST str	ils statement (nor formation about a atement on which your name and a The dollar amoun	n-personal account transfer listed on the problem or e account number t of the suspector	nts contact Custom n the statement or r error appeared. Be	er Service) if y ecelpt. We mu prepared to giv	ou think your ist hear from re us the follo	statement or rece you no later than t wing information:	ne number or address on ipt is incorrect or if you 50 days after we sent you
new account	A description of the tigate your comp s) to do this, we want us to complete ou	vis creat your act	or you are unsure of ect any error promp count for the amour	f, why you belied the lif we take that you think is in	eve it is an en more than 10 n error so tha	or, or why you ne business days (o t you will have use	ed more information. r 20 business days for a of the money during the
incorrect or if appears, you	you need more i must notify the b	nformation about ank in writing no	ON-ELECTRONIC TR any non-electronic later than 30 days a or other applicable	transactions (c after the statem	thecks or dep tent was mad	osits) on this state e available to vou	ement. If any such error . For more complete
				A JPM	organ Chase	Bank, N.A. Men	iber FDIC

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January 13, 2011 through February 10, 2011 Account Number: 000004222416350

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Ba	lance		\$2,272.33
01/14	Deposit 581	82430	2,000.00	4,272.33
01/18	Card Purchase 3381	01/14 WI Financial Cards 800-869-3557 SD Card	- 1,777.00	2,495.33
01/21	Check # 857	Ron Craft Chevro Purchase Bayttx POP ID: 9003030527	- 319.46	2,175.87
01/28	Check # 0858	Morrell Masonry Purchase Houstx POP ID: M911925808	- 276.97	1,898.90
01/31	Deposit 581	82431	3,000.00	4,898.90
01/31	Check	# 847	- 148.85	4,750.05
02/02	Check	# 859	- 1,249.55	3,500.50
02/03	Check	# 891	- 233.81	3,266.69
02/07	Deposit 581	82439	1,760.00	5,026.69
02/07	Check	# 892	- 339.63	4,687.06
02/08	Check	# 860	- 1,333.33	3,353.73
02/10	Check	# 894	- 235.00	3,118.73
	Ending Balan	ce		\$3 118 73



A monthly Service Fee was <u>not</u> charged to your account. The ways to continue to avoid this fee are listed below.

Have at least one direct deposit of \$500.00 or more

OR, keep a minimum daily balance in your checking account of \$1,500.00 or more

OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more

OR, pay at least \$25.00 in qualifying checking-related services or fees.



January 13, 2011 through February 10, 2011 Account Number: 000004222416350

Help Avoid Overdrafts with the Touch of a Button.

Chase is putting even more banking power at your lingertips with Chase Instant Action AlertsSM.

- Transfer money anytime, anywhere
 Get a text message the instant your checking balance is low
 Help avoid fees by transferring funds with a text
 It's fast, easy and best of all it's free*

To learn more about Instant Action Alerts visit chase.com/FreeAlerts.

* There is no charge from Chase, but message and data rates may apply from your wireless provider. Qualifying Chase transfer account required.

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JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

Hadhaddadhdaaddaddhaadhaddadlaad 00010351 DRE 201 141 07011 - NNNNNNNNNNT 1 000000000 08 0000 RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203

February 11, 2011 through March 10, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-888-262-4273
Hearing Impaired:	1-800-242-7383
International Calls:	1-713-262-1679



CHECKING SUMMARY Chase Total Checking

	AMOUNT
Beginning Balance	\$3,118.73
Deposits and Additions	5,650.00
Checks Paid	- 5,505.93
ATM & Debit Card Withdrawals	- 287,56
Electronic Withdrawals	- 146.18
Ending Balance	\$2,829.06

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
895	02/14	\$754.05
896 ^	03/02	1,249.55
897 ^	03/08	1,333.33
898	03/04	2,000.00
899 ^	02/24	69.00
900 ^	03/08	100.00
Total Chacke Paid		\$5 EDE 02

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

Page 1 ol 4

[^] An image of this check may be available for you to view on Chase.com.

CHASE ()

February 11, 2011 through March 10, 2011 Account Number: 000004222416350

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Note: Ensu state	ire your checkt ment or not.	oook register	is up to date w	ith all transac	tions to dat	e whether they	are included on your
1. Write in	the Ending Ba	lance shown	on this staten	nent:	Ste	ep 1 Balance:	\$
2. List and	i total all depos	its & additio	ns not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	_	
			······································			-	
						_	
						Step 2 Total:	\$
3. Add Ste	p 2 Total to Ste	ep 1 Balance.				Step 3 Total:	\$
	l total all check vn on this state		drawals, debit	card purcha	ses and ot	her withdrawal	s
Check Num	ber or Date	Amount	Check Num	ber or Date	Amoun	1	
						_	
							
-						_	
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						_	
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5. Subtrac	t Step 4 Total f	rom Step 3 T	otal. This sho	uld match y	our Check	book Balance:	\$
the front of the need more in the FIRST state. We will invess new accounts.	is statement (non-promation about a tatement on which to four name and accommont to he dollar amount on A description of the tigate your complain	personal account ransfer listed on the problem or el- count number of the suspected error or transfer int and will corre- l credit your account	its contact Custon the statement or rror appeared. Be error r you are unsure out any error prom	ner Service) if y receipt. We mu prepared to glo of, why you belie ptly. If we take	ou think your ust hear from ve us the folk eve it is an er more than 16	statement or rece you no later than o owing information: rer, or why you ne	ne number or address on int is incorrect or if you so days after we sent you ed more information. 7 20 business days for of the money during the
incorrect or if appears, you	RRORS OR QUEST: you need more infi must notify the bar ne Account Rules a	ormation about a nk in writing no l	any non-electronic ater than 30 days	transactions (o after the staten	checks or de nent was mad	posits) on this state de available to you	ement. If any such error . For more complete

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JPMorgan Chase Bank, N.A. Member FDIC

GROUP ID G30Mar12-584 Sequence number Posting date



February 11, 2011 through March 10, 2011 Account Number: 000004222416350

TRAN	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$3,118.73
02/11	American Southwe E01041934P PPD ID: 9775071990	- 73,08	3,045.65
02/14	Check # 0895 Home Depot CR Sv Check Pymt Arc ID: 1460358360	- 754.05	2,291.60
02/22	Deposit 58182442	4,650.00	6,941.60
02/22	Card Purchase 02/17 Ipic Studio Inc Los Angeles CA Card 3381	- 127.00	6,814.60
02/24	Check #899	- 69.00	6,745.60
03/01	Card Purchase 02/27 Red Roof Inns 12506424 Eloy AZ Card 3381	- 160.56	6,585.04
03/02	Check # 896	- 1,249.55	5,335.49
03/04	Check # 0898 Wellsfargo Card Checkpaymt Arc ID: Regulusdal	- 2,000.00	3,335.49
03/08	Deposit 101145413	1,000.00	4,335.49
03/08	03/08 Check # 900	- 100.00	4,235.49
03/08	Check # 897	- 1,333.33	2,902.16
03/10	American Southwe E01041934P PPD ID: 9775071990	- 73.10	2,829.06
	Ending Balance		\$2,829.06



A monthly Service Fee was <u>not</u> charged to your account. The ways to continue to avoid this fee are listed below.

Have at least one direct deposit of \$500.00 or more

OR, keep a minimum daily balance in your checking account of \$1,500.00 or more

OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more

OR, pay at least \$25.00 in qualifying checking-related services or fees.

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 102 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date



February 11, 2011 through March 10, 2011
Account Number: 000004222416350

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Page 4 of 4

CHASE 🗘

RAQUEL GARCIA

1347 DELL DALE ST CHANNELVIEW TX 77530-2203

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

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00011912 DRE 201 141 10311 - NNNNNNYNNYN T 1 000000000 08 0000

March 11, 2011 through April 12, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center: 1-888-262-4273 Hearing Impaired: 1-800-242-7383

International Calls: 1-713-262-1679



CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$2,829.06
Deposits and Additions	8,188.51
Checks Paid	- 8,744.44
Electronic Withdrawals	- 745.50
Fees and Other Withdrawals	- 812,51
Ending Balance	\$715.12

CHECKS PAID

Total Checks Paid

CHECK NUMBER	DATE PAID	AMOUNT
902	03/14	\$58.11
903 ^	03/15	389.95
906 * ^	03/21	1,412.00
907	03/29	3,000.00
908 ^	03/29	1,301.50
909 ^	04/04	1,249.55
910 ^	04/04	1,333.33

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

\$8,744.44

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

CHASE O

March 11, 2011 through April 12, 2011 Account Number: 000004222416350

BALT	McMeir	PURITH	CKROOK	44			
	sure your check ement or not.	book registe	r is up to date wi	ith all transac	tions to dat	te whether they	are included on your
1. Write i	n the Ending Ba	alance showr	on this statem	nent:	St	ep 1 Balance:	\$
2. List an	d total all depo	sits & additio	ons not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	-	
				-		- 	
						Step 2 Total:	\$
3. Add St	ep 2 Total to St	ep 1 Balance	·.			Step 3 Total:	\$
	d total all check		drawale, debit	card purcha	ses and ot	her withdrawa	is
Check Nu	mber or Date	Amount	Check Num	ber or Date	Amoun	t	
						_	
						-	
						_	
						-	
						_	
			-	-		_	
						_	
						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3	Total. This sho	uld match y	our Check	book Balance:	\$
the front of ineed more in the FIRST s We will invenew account time it takes IN CASE OF incorrect or appears, yo	this statement (non- normation about a statement on which Your name and ac The dollar amount A description of the stigate your complet its) to do this, we wi us to complete our ERRORS OR QUEST if you need more in	personal accountransfer listed or the problem or account number of the suspectes arms and will correct and will correct and will correct and will correct and will credit your accountransfer and will credit your accountransfer about Niformation about ank in writing no	nts contact Cuetom in the statement or intro appeared. Be of error or you are unsure cect any error promit count for the amout on-ELECTRONIC Trany non-electronic attent than 30 days	ner Service) if y receipt. We mu prepared to give f, why you belied the state of th	ou think your st hear from we us the folk eve it is an er more than 10 n error so the Contact the lichecks or denent was man	r statement or recy you no later than young information: mor, or why you no D business days (c at you will have us bank immediately it posits) on this stat de available to you	sed more information. or 20 business days for e of the money during the if your statement is tement. If any such eter or
				INDER JPN	lorgan Chas	e Bank, N.A. Mer	mber FDIC

Page 2 of 4

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE O

March 11, 2011 through April 12, 2011 Account Number: 000004222416350

TRANSACTION DETAIL

DATE	DESCRIPTION Beginning Balance	AMOUNT	BALANCE \$2,829.06
00/44			
03/11	Uaig - Texas ACH Debits PPD ID: 2260180489	- 234.00	2,595.06
03/11	Uaig - Texas ACH Debits PPD ID: 2260180489	- 46.00	2,549.06
03/14	Check # 0902 Walgreen CO. Echeck Boc ID: 30	015531W2 - 58.11	2,490.95
03/15	Check # 903	- 389.95	2,101.00
03/16	Deposit 101145414	1,600.00	3,701.00
03/21	Check # 906	- 1,412.00	2,289.00
03/25	Deposit 101145416	2,988.51	5,277.51
03/28	Deposit 101145417	2,600.00	7,877.51
03/29	Check # 0907 Wellsfargo Card Checkpaymt Arc ID: F	Regulusdal - 3,000.00	4,877.51
03/29	Check # 908	- 1,301.50	3,576.01
03/30	Deposited Item Returned 000109862 # of Items00001	- 788.51	2,787.50
03/30	Deposit Item Returned Fee: 01 000109862 # of Items00001	- 12.00	2,775.50
04/04	Check # 910	- 1,333.33	1,442.17
04/04	Check # 909	- 1,249.55	192.62
04/11	Deposit 58182444	1,000.00	1,192.62
04/12	American Southwe E01041934P PPD ID: 9775071	990 - 465.50	727.12
04/12	Service Fee	- 12.00	715.12
	Ending Balance		\$715.12



WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your checking account. Here are the four ways you can avoid this fee during any statement period.

Have at least one direct deposit of \$500.00 or more. (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes. Stop in today!

OR, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$192.00)

Our text alerts can help keep you on top of your balance. Set up alerts today!

OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more. (Your average qualifying deposit and investment balance was \$2,618.00)

Talk to a banker about transferring your balances to Chase today!

<u>OR</u>, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$12.00)

Stop in today and explore all Chase has to offer.

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTIO
GROUP ID G30Mar12-584
Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

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00011776 DRE 201 141 13211 - YNNNNNNYNNN T 1 000000000 08 0000 RAQUEL GARCIA 1347 DELL DALE ST

CHANNELVIEW TX 77530-2203

April 13, 2011 through May 11, 2011
Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-888-262-4273

 Hearing Impaired:
 1-800-242-7383

 International Calls:
 1-713-262-1679



Chase Debit Card Overdraft CoverageSM For Your Checking Account

As a reminder, you have Chase Debit Card Overdraft Coverage on your checking account (we processed your request on 08/12/2010). It allows Chase to authorize and pay overdrafts, at our discretion, on your everyday debit card transactions.

This coverage is on debit cards linked to the checking account ending in 6350.

There is no charge to maintain this coverage on your account but if you use the coverage, standard overdraft fees will apply.

If at any time you or a joint account holder would like to cancel Chase Debit Card Overdraft Coverage, please:

Stop by any branch and talk to a banker, Visit chase.com/coverage, or Call 1-800-935-9935.

IMPORTANT INFORMATION

Whether you have Chase Debit Card Overdraft Coverage on your checking account will not affect how we treat your recurring debit card transactions (such as a gym membership). In particular, we may, at our discretion, authorize and pay a recurring debit card transaction that causes an overdraft and charge an insufficient funds/overdraft fee even if you do not maintain Chase Debit Card Overdraft Coverage on your account.

We will charge an insufficient funds/overdraft fee of \$34 each time we pay an overdraft created by check, ACH, in-person withdrawal, debit card transaction or other electronic means. We will charge a returned item fee of \$34 for any check or ACH transaction that is returned because your account had insufficient funds. The most you would pay is 3 fees per day for insufficient funds or returned items, no matter the number of transactions.

Also, each time your account is overdrawn for 5 consecutive business days, we will charge you an additional \$15.

Once an overdraft has occurred, you are obligated to bring your account to a positive balance promptly.

Whether your overdraft will be paid is at Chase's discretion and we reserve the right not to pay. For example, we typically do not pay overdrafts if your account is not in good standing, or you are not making regular deposits, or you have had excessive overdrafts.

If you have sufficient tunds available under Chase Overdraft Protection, funds will automatically be transferred from your Chase savings account, credit card or home equity line of credit to cover your overdraft purchases. Chase Overdraft Protection may be subject to a credit approval. Fees may apply, including a \$12 Overdraft Protection transfer fee.

CHASE •

April 13, 2011 through May 11, 2011
Account Number: 000004222416350

JEALA	nener		ckeod				
Note: Ens	ure your check ement or not.	dook register	is up to date v	with all transac	ctions to dat	e whether they	are included on your
1. Write ir	the Ending B	alance shown	on this state	ment:	Ste	p 1 Balance:	\$
2. List and	d total all depo	eits & additio	ns not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	-	
						-	
						Step 2 Total:	\$
	ep 2 Total to S	•				Step 3 Total:	\$
	d total all chec wn on this sta		drawals, debit	card purcha	ses and oti	ner withdrawal	s
Check Nun	nber or Date	Amount	Check Nur	mber or Date	Amount	<u>.</u>	
						 Step 4 Total:	-\$
5. Subtrac	t Step 4 Total	from Step 3 T	Total. This sh	ould match y	our Checkl	ook Balance:	\$
the front of the need more in the FIRST st. We will invess new account time it takes IN CASE OF Incorrect or it appears, you	nia statement (non formation about a atement on which Your name and ac The dollar amount A description of th stigate your comple us to complete ou ERRORS OR QUES I you need more in	-personal accour transfer listed or the problem or e count number of the suspected e error or transfe airlife and will core irlife tredit your acc r investigation. TIONS ABOUT NO formation about ank in writing no	nts contact Custo in the statement of th	mer Service) if y r receipt. We m e prepared to gi of, why you bell rptly. If we take unt you think is TRANSACTIONS to transactions (s after the stater	rou think your ust hear from the us the follower it is an er more than 10 in error so that Contact the bechecks or depend was made	statement or received in the state of the st	ns number or address on the is incorrect or if you so days after we sent you sed more information. The incorrect of the money during the layour statement is senent. If any such error, For more complete of the more comp
				DENOER JPA	lorgan Chas	Bank, N.A. Men	nber FDIC

Page 2 of 6

CHASE •

April 13, 2011 through May 11, 2011
Account Number: **000004222416350**

CHECKING SUMMARY	Chase Total Checking	
Beginning Balance	AMOUNT \$715.12	
Deposits and Additions	9,933.23	
Checks Paid	- 7,836.88	
ATM & Debit Card Withdrawals	- 1,011.21	
Electronic Withdrawals	- 469.00	
Fees and Other Withdrawals	- 12.00	
Ending Balance	\$1,319.26	



CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
911 ^	04/13	\$46.00
912 ^	04/20	4,008.00
914 * ^	05/03	1,200.00
915 ^	05/03	1,249.55
916 ^	05/02	1,333.33
Total Checks Paid		\$7,836.88

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance	,	\$715,12
04/13	Uaig - Texas ACH Debits PPD ID: 226018	0489 - 469.00	246.12
04/13	Check # 911	- 46.00	200.12
04/18	Deposit 58182446	5,494.72	5,694.84
04/20	Check # 912	- 4,008.00	1,686.84
04/27	Deposit 58182428	2,800.00	4,486.84
05/02	Deposit 58182449	788.51	5,275.35
05/02	Card Purchase 05/01 Humanaone 800-3425209	GA Card 3381 - 34.50	5,240.85
05/02	Check # 916	- 1,333.33	3,907.52
05/03	Check # 915	- 1,249.55	2,657.97
05/03	Check # 914	- 1,200.00	1,457.97
05/06	Card Purchase 05/05 Hotels.Com US 800-219-4	306 WA Card 3381 - 117.90	1,340.07
05/06	Card Purchase 05/05 Hotwire-Sales Final 866-46	8-9473 CA Card - 160.65	1,179.42
05/09	Deposit 101145428	850.00	2,029.42
05/09	Card Purchase 05/06 Viator Tours And Att 415-5 3381	033969 CA Card - 698.16	1,331.26
05/11	Service Fee	- 12.00	1,319.26
	Ending Balance		\$1,319.26

Paga 3 of 6

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

Sequence number Posting date



April 13, 2011 through May 11, 2011 Account Number: 000004222416350

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your checking account. Here are the four ways you can avoid this fee during any statement period.

Have at least one direct deposit of \$500.00 or more. (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes. Stop in today!

OR, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$200.00)

Our text alerts can help keep you on top of your balance. Set up alerts today!

OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more. (Your average qualifying deposit and investment balance was \$2,131.00)

Talk to a banker about transferring your balances to Chase today!

OR, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

Page 4 of 6



April 13, 2011 through May 11, 2011 Account Number: 000004222416350

The Chase Mobile® App. Enjoy all the access and services of chase.com through your phone, including these fast and FREE ways to manage your money:

- Get the free Chase Mobile® App for your iPhone® or AndroidTM
- Make a deposit by simply taking a picture of the front and back of an endorsed check with Chase QuickDepositSM
- Send money to nearly anyone with an e-mail address with Chase Person-to-Person QuickPaySM
 Transfer money between Chase accounts
- Pay bills and credit cards with Online Bill Pay

Plus, you can also access chase.com anywhere, anytime from your phone's browser.

Chase Mobile Banking: Message and data rates may apply. Such charges include those from your communications service provider,

Chase QuickDepositSM. Must download Chase Mobile[®] App from the App Store or Android Market and enroll in Chase OnlineSM. Message and data rates may apply. Such charges include those from your communications service provider. Subject to eligibility and further review. Deposits are subject to verification and not available for immediate withdrawal. Access Checking and High School checking account customers not eligible.

Deposit limits and other restrictions apply.

Chase Person-to-Person QuickPaySM. Both you and the other person need a U.S. bank account; only one of you needs a Chase checking account

Online Bill Pay: You must be enrolled in Chase Online S^M to activate and use Online Bill Payment. Online Bill Payment service is tree of charge when you designate a qualified account as your Primary Account for Online Bill Payment. A qualified account includes any Chase personal or business checking account except Chase Customized Checking S^M which will be charged \$5 per month for Online Bill Payment Service.

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE •

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 May 12, 2011 through June 10, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-888-262-4273

 Hearing Impaired:
 1-800-242-7383

 International Calls:
 1-713-262-1679



CHECKING	SUMMARY	Chase Total Checking

- 1,220.00 - 138.00 - 34.00
•
- 1,220.00
4 000 00
- 2,582.88
4,900.00
AMOUNT \$1,319.26

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
861 ^	06/02	\$1,249.55
862 ^	06/01	1,333.33
Total Chacks Paid		\$2.582.88

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1,319.26
05/17	Uaig - Texas ACH Debits PPD ID: 2260	0180489 - 138.00	1,181.26
05/18	Card Purchase 05/17 Lemond Fitness Inc. 42 3381	5-482-6773 WA Card - 1,220.00	-38.74
05/18	Insufficient Funds Fee For A \$1,220.00 Card Purcha 0517Lemond Fitness Inc. 425-482-6773 WA 04610		-72.74

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[^] An image of this check may be available for you to view on Chase.com.

Sequence number Posting date



May 12, 2011 through June 10, 2011 Account Number: 000004222416350

BAT	anengy	vroie	ekelopk	1			
Note: En	sure your checkt itement or not.	oook register is	s up to date wi	th all transac	tions to dat	e whether they	are included on your
1. Write	in the Ending Ba	lance shown o	on this statem	ent:	Ste	ep 1 Balance:	\$
2. List a	nd total all depos	its & addition	s not shown o	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	_	
						- Step 2 Total:	\$
3. Add 9	Step 2 Total to St	p 1 Balance.				Step 3 Total:	\$
4. List a not sh	nd total all check own on this state	s, ATM withdr ement.	awals, debit o	ard purcha	ses and ot	her withdrawa	ls
Check N	umber or Date	Amount	Check Numb	er or Date	Amoun	<u>1</u>	
						_	
						_	
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						_	
						_	
						_	
						•	-\$
5. Subtr	act Step 4 Total 1	rom Step 3 To	tal. This sho	uld match ye	our Check	book Balance:	\$
the front of need more the FIRST We will inv new accountime it take in CASE Of incorrect o	this statement (non- information about a : statement on which to your name and acc The dollar amount of the estigate your compla estigate your complations to do this, we will sue to complete our FERRORS OR QUEST If you need more in!	personal accounts transfer listed on the problem or erro pount number of the suspected e error or transfer y int and will correct I credit your accou investigation.	contact Custom he statement or r respected. Be mor you are unsure of any error promp unt for the amour -ELECTRONIC TF by non-electronic	er Service) if y eceipt. We mu prepared to give, why you belied by. If we take at you think is in the sections:	ou think your ust hear from ye us the folker we it is an ermore than 10 n error so that Contact the kinecks or de	statement or receive you no later than in wing information: ror, or why you ne business days (or you will have use thank immediately it posits) on this state.	or 20 business days for e of the money during the
details, sec	the Account Rules	and Regulations of	r other applicable	account agree	ement that go	vema your accou	nt.

Page 2 of 4

JPMorgan Chase Bank, N.A. Member FDIC

Sequence number Posting date



May 12, 2011 through June 10, 2011

Account Number: 000004222416350

TRAN	VSACTI	ON DETAIL (continued)		
DATE	DESCRIPTION	ON .	AMOUNT	BALANCE
05/19	Deposit		2,700.00	2,627.26
06/01	Check	# 862	- 1,333.33	1,293.93
06/02	Check	# 861	- 1,249.55	44.38
06/03	Deposit	101145421	1,000.00	1,044,38
06/08	Deposit	58182450	1,200.00	2,244.38
	Ending	Balance		\$0.044.00

A monthly Service Fee was <u>not</u> charged to your account. The ways to continue to avoid this fee are listed below.

Have at least one direct deposit of \$500.00 or more

OR, keep a minimum daily balance in your checking account of \$1,500.00 or more

OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more

OR, pay at least \$25.00 in qualifying checking-related services or fees.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	Year-to-date
Total Overdraft Fees *	\$34.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes insufficient Funds Fees, and Extended Overdraft Fees



Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 114 of 415 THIS TIEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mart2-584

Sequence number Posting date



May 12, 2011 through June 10, 2011 Account Number: 000004222416350

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JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

June 11, 2011 through July 13, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center: 1-888-262-4273 Hearing Impaired: 1-800-242-7383 International Calls: 1-713-262-1679

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We are making changes to the "Longer Delays May Apply" section of our Funds Availability Policy for personal accounts (excluding Chase Access Checking).

Effective July 17, 2011, at least the first \$200 of your deposits will be available on the first business day after the day of your deposit. All other terms of your account remain the same. If you have any questions, please call us at 1-800-935-9935.

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$2,244.38
Deposits and Additions	4,400.00
Checks Paid	- 4,210.11
ATM & Debit Card Withdrawals	- 15.50
Fees and Other Withdrawals	- 12.00
Ending Balance	\$2,406.77

CHECKS PAID

Total Checks Paid

CHECK NUMBER	DATE PAID	AMOUNT
863 ^	06/14	\$1,200.00
865 * ^	07/05	1,249.55
866 ^	07/11	1,333.33
867 ^	07/12	155.68
868 ^	07/13	64.95
874 * ^	07/12	206.60

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

\$4,210.11

Page 1 of 4

^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

Sequence number Posting date



June 11, 2011 through July 13, 2011 Account Number: 000004222416350

BALA	nener	out ch	cæleti	4		····	
Note: Ens	ure your checl ement or not.	dook register	r is up to date v	vith all transac	ctions to da	e whether they	are included on your
1. Write in	n the Ending B	lalance showr	on this state	ment:	St	ep 1 Balance:	\$
2. List and	d total all depo	osits & additio	ns not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	.	
						- -	
						Step 2 Total:	\$
3. Add Ste	ep 2 Total to S	tep 1 Balance				Step 3 Total:	\$
	d total all chec wn on this sta		drawals, debit	card purcha	ses and ot	her withdrawal	s
Check Nur	nber or Date	Amount	Check Nur	nber or Date	Amoun	t	
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5. Subtrac	ct Step 4 Total	from Step 3	fotal. This sho	ould match y	our Check	book Balance:	\$
the front of the need more in the FIRST state of th	nis statement (nor formation about a latement on which Your name and at The dollar amoun A description of the sligate your comple to do this, we vous to complete ou ERRORS OR QUES I you need more is I must notify the b	in-personal account the problem or excount number to fit he problem or excount number to fit he asspected error or transferied int and will core will credit your accurrinvestigation. THONS ABOUT NOTIONS ABOUT NO	nts contact Custoon in the statement or irror appeared. B if error ir you are unsure- ect any error prom count for the amou ON-ELECTRONIC 1 any non-election later than 30 days	mer Service) if y receipt. We man a prepared to git of, why you bell uptly. If we take ant you think is it if RANSACTIONS: a after the stater	rou think your ust hear from we us the folke eve it is an er more than 10 n error so the Contact the t checks or day nent was man	statement or rece you no later than it owing information: ror, or why you ne obusiness days (o it you will have use openk immediately if	ne number or address on ipt is incorrect or if you 50 days after we sent you ed more information. If 20 business days for of the money during the figure statement is ement. If any such error is the incorrect of the more complete int.
				LEADER JPA	lorgan Chas	e Bank, N.A. Men	nber FDIC

Page 2 of 4

Sequence number Posting date

CHASE (

June 11, 2011 through July 13, 2011 Account Number: 000004222416350

TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Bala	nce		\$2,244.38
06/14	Check	# 863	- 1,200.00	1,044.38
06/20	Card Purchase 3381	06/17 Humana Compbenefits 770-5527101 GA Card	- 15.50	1,028.88
06/27	Deposit		2,800.00	3,828.88
07/05	Check	# 865	- 1,249.55	2,579,33
07/11	Deposit		1,600.00	4,179.33
07/11	Check	# 866	- 1,333.33	2,846.00
07/12	Check	# 874	- 206,60	2,639.40
07/12	Check	# 867	- 155.68	2,483.72
07/13	Check	# 868	- 64.95	2,418,77
07/13	Service Fee		- 12.00	2,406.77
	Ending Balance)		\$2,406,77



WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your checking account. Here are the four ways you can avoid this fee during any statement period.

Have at least one direct deposit of \$500.00 or more. (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes. Stop in today!

OR, keep a minimum dally balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$1,028.00)

Our text alerts can help keep you on top of your balance. Set up alerts today!

OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more. (Your average qualifying deposit and investment balance was \$2,238.00)

Talk to a banker about transferring your balances to Chase today!

OR, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	Year-to-date
Total Overdraft Fees *	\$.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

Page 3 of 4

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 118 of 415 GROUP ID G30Mar12-584 Sequence number Posting date

CHASE O

June 11, 2011 through July 13, 2011 Account Number: 000004222416350

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Page 4 of 4

CHASE 1

JPMorgan Chase Bank, N.A. P O Box 669764 San Antonio, TX 78265-9754

July 14, 2011 through August 10, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center: 1-888-262-4273 Hearing Impaired: 1-800-242-7383 International Calls: 1-713-262-1679

Harlandalan Hallaradalah Maradalah Haril 00011140 DRE 201 141 22311 - YNYNNNYNNN T 1 000000000 08 0000 RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203



CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$2,406.77
Deposits and Additions	6,200.00
Checks Paid	- 3,607.74
ATM & Debit Card Withdrawals	- 15.50
Ending Balance	\$4.983.53

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
869 ^	07/14	\$136.36
870 ^	07/14	92.55
872 * ^	07/14	236.00
873 ^	07/18	174.57
875 *	07/15	5.38
880 * ^	08/08	1,333.33
881 ^	08/03	1,249.55
883 * ^	08/08	380.00
Total Checks Paid		\$3,607.74

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com,

- * All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.
- ^ An image of this check may be available for you to view on Chase.com.

Page 1 of 4

GROUP ID G30Mar12-584 Sequence number Posting date



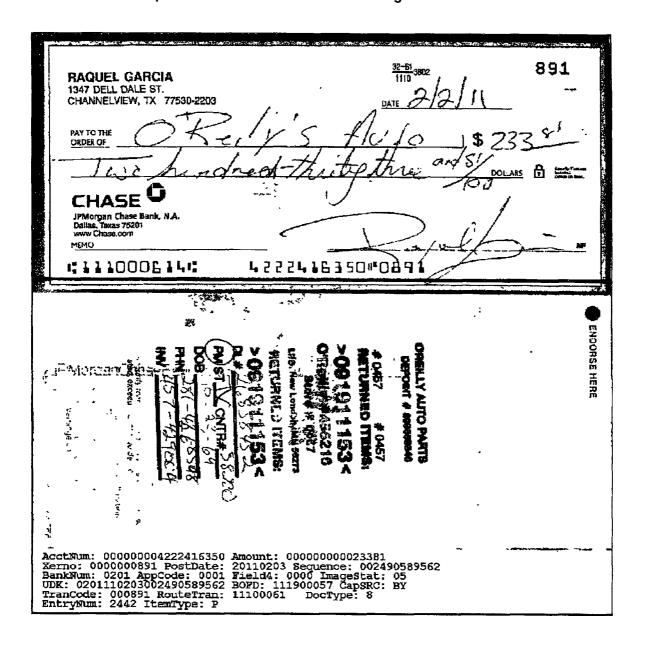
July 14, 2011 through August 10, 2011
Account Number: 000004222416350

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Note: En sta	sure your check tement or not.	book registe	r is up to date w	ith all transac	ctions to da	te whether they	are included on your
1. Write	in the Ending B	alance show	on this stater	nent:	St	ep 1 Balance:	\$
2. List a	nd total all depo	sits & additio	ons not shown	on this state		•	
Date	Amount	Date	Amount	Date	Amount	_	
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3 Add S	itep 2 Total to St	on 1 Relence	•			Step 2 Total: Step 3 Total:	\$ \$
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Check No	umber or Date	Amount	Check Num	ber or Date	Amoun	<u>.</u>	
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5. Subtra	act Step 4 Total	from Step 3	Total. This sho	uld match y	our Check	•	
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We will invo	 A description of the estigate your complete 	e error or transfe aint and will corr ill credit your ac	er you are unsure o	of, why you beli ptly. If we take ant you think is	eve it is an er more than 16 in error so tha	ror, or why you no business days (at you will have us	eed more information. or 20 business days for se of the money during the
incorrect or appears, ve	FERRORS OR QUES' r if you need more in ou must notify the be the Account Rules	formation about ank in writing no	any non-electronic later than 30 days	transactions (after the states	checks or de nent was ma	posits) on this sta de available to vo	tement. If any such error u. For more complete
				TENDER JPN	norgan Chas	e Bank, N.A. Me	mber FDIC

Page 2 of 4

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002490589562 Posting date 03-FEB-11



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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001890917669 Posting date 07-FEB-11

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<pre>Xerno: 0000000892 PostDate: 20110207 S BankNum: 0201 AppCode: 0001 Field4: 00 UDK: 0201110207001890917669 BOFD: 0000 TranCode: 000892 RouteTran: 11100061 EntryNum: 1487 ItemType: P</pre>	

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008980063992 Posting date 08-FEB-11

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW. TX 77530-2203 PAY TO THE ORDER OF ROLL MOND HOLD GREE THAT The hended thair CHASE O JPMORDER CHASE Bank, N.A. Dallas, Torgas 75201 WWW.Chases.com MEMO -1:11100006141: 422241635011	there 33 on	860 33,33
AcctNum: 000000004222416350 Amount: 000000000133 Xerno: 0000000860 PostDate: 20110208 Sequence: 0 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageSt UDK: 02011102208008980063992 BoFD: 000000000 CapS TranCode: 000860 RouteTran: 11100061 DocType: EntryNum: 4325 ItemType: P	08980063992	ENDOY MERE REMANDENCE MARCHANTON REMANDENCE

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 124 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008790889532 Posting date 10-FEB-11

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CHASE JRMorgan Chase Bank, N.A. Delfas, Texas 76201 www.Chase.com MEMO 1:1110006141:	42224 16350 08 64	fair.
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 125 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 001690791795 Posting date 24-FEB-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 126 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001990429983 Posting date 02-MAR-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 127 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002280228703 Posting date 08-MAR-11

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77580-2203 PAY TO THE GIANNING M. GARCIA. ONE hundred dollars zero cents CHASE JPMorgan Chase Bank, N.A. Dalass, Texas 75201 WHAN Chases com MEMO 1: 1 1 1 0 0 0 6 1 4 1: 4 2 2 2 4 3 6 3 5 0 11 0 9000	18/11 \$ 10 DOLLARS	900
	A THE LINE.	Glannina Garcia
AcctNum: 000000004222416350 Amount: 000000000010000 Kerno: 0000000900 PostDate: 20110308 Sequence: 002280228703 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201110308002280228703 BoFD: 111900057 CapSRC: BY TranCode: 000900 RouteTran: 11100061 DocType: 8 EntryNum: 2891 ItemType: P		

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 128 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003790387966 Posting date 08-MAR-11

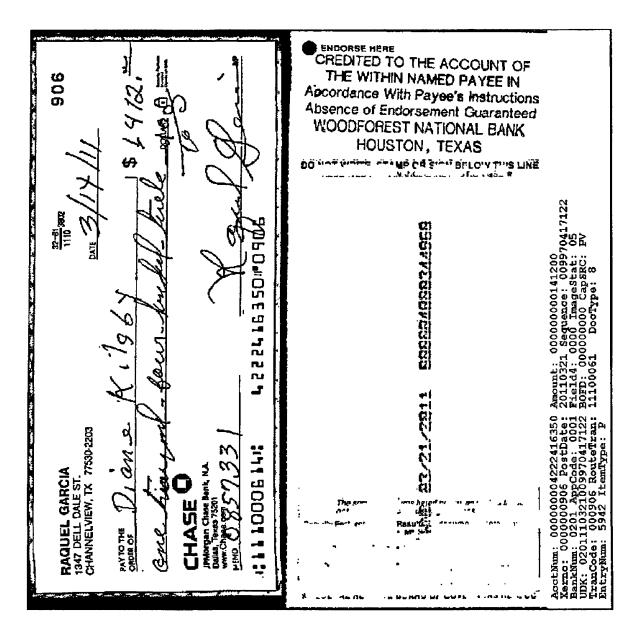
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AcctNum: 0000000004222416350 Amount: 00000000 Xerno: 0000000897 PostDate: 20110308 Sequenc BankNum: 0201 AppCode: 0001 Field4: 0000 Ima UDK: 020111030803790387965 BoFD: 000000000 TranCode: 000897 RouteTran: 11100061 DocTy EntryNum: 1425 ItemType: P	0133333 e: 003790387966 gestat: 05 Capsrc: PV pe: 8	REMOORSE HERE

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 004890688123 Posting date 15-MAR-11

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AcctNum: 000000004222416350 Amount: 000000000038995 Kerno: 000000903 PostDate: 20110315 Sequence: 00489068 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201110315004890688123 BOFD: 000000000 CapSRC: PV TranCode: 000903 RouteTran: 11100061 DocType: 8 EntryNum: 3049 ItemType: P	8123	

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION Sequence number 009970417122 Posting date 21-MAR-11 **GROUP ID G30Mar12-584**



Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 131 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005590095584 Posting date 29-MAR-11

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	R004 Seq0010012063 Compass Bank B'ham AL 03/29/2011 >062001186<	PAY TO THE ORDER OF COMPASS BANK HOUSTON, TX 77096 113010547 FOR DEPOSIT ONLY ALARM MASTERS CORPORATION 21936901
<pre>Xerno: 0000000908 P BankNum: 0201 AppCo IDK: 02011103290055</pre>	22416350 Amount: 000000000130150 ostDate: 20110329 Sequence: 00559009558 de: 0001 Field4: 0000 ImageStat: 05 90095584 BOFD: 000000000 CapSRC: PV uteTran: 11100061 DocType: 8 Type: P	4

Case_4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 132 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005280327059 Posting date 04-APR-11

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RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	32-61 1110 DATE 4	1/11	909
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003280802970 Posting date 04-APR-11

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JPMorgan Chase Bank, N.A. Dislas, Texas 75201) /711.	\$.
Dallas, Taxos 75-201 WWW. Chess. COTR MEMO	Ja	
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AcctNum: 000000004222416350 Amount: 0000000001333333 Xerno: 0000000910 PostDate: 20110404 Sequence: 00328080297 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201110404003280802970 BOFD: 000000000 CapSRC: PV TranCode: 000910 RouteTran: 11100061 DocType: 8 EntryNum: 3804 ItemType: P	0	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003670380668 Posting date 13-APR-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 135 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005080448330 Posting date 20-APR-11

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RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530	J-2203	32-61 1110 DATE 4/20	/// 9:	12
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erno: 0000000912 Pos ankNum: 0201 AppCode	2416350 Amount: 00000000 tDate: 20110420 Sequene: 0001 Field4: 0000 Im 448330 BOFD: 000000000 DecTran: 11100061 DocT	ice: 005080448330 nageStat: 05		

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 136 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007070541830 Posting date 02-MAY-11

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	860123666928589	ENDOTSE HERE MASSING MELLINE 1123385305 1063657 1063657 1063657 1063657 1063657
AcotNum: 000000004222416350 Amount Xerno: 0000000916 PostDate: 201105 BankNum: 0201 AppCode: 0001 Field# UDK: 0201110502007070541830 BoFD: TranCode: 000916 RouteTran: 111000 EntryNum: 3838 ItemType: P	502	830

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001770175433 Posting date 03-MAY-11

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE DRDER OF J. 9 7 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	two buded-forty rine - 55	915 249.55
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AcctNum: 000000004222416350 Xerno: 0000000915 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201110503001770175433 TranCode: 000915 RouteTran: EntryNum: 1873 ItemType: P	Amount: 00000000124955 20110503 Sequence: 001770175433 Field4: 0000 ImageStat: 05 BOFD: 000000000 CapSRC: FV 11100061 DocType: 8	

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 003170972007 Posting date 03-MAY-11

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900008957303 050311 Centerpoint Energy 00100970798 5	DO DOT WHITE, \$17 HD WE STAN BELOW TY IS LINE. NEURINGHI SHEURICH DISHMIN TUR 2 W.
AcctNum: 000000004222416350 Amount: 0000 Xerno: 0000000914 PostDate: 20110503 Seg BankNum: 0201 AppCode: 0001 Field4: 0000 UDK: 0201110503003170572007 BBTD: 074905 TranCode: 000914 RouteTran: 11100061 EntryNum: 2642 ItemType: P	puence: 003170972007 ImageStat: 05 1962 CapSRC: PV

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005070376151 Posting date 01-JUN-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002270564642 Posting date 02-JUN-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 141 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005970999823 Posting date 14-JUN-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001980581710 Posting date 05-JUL-11

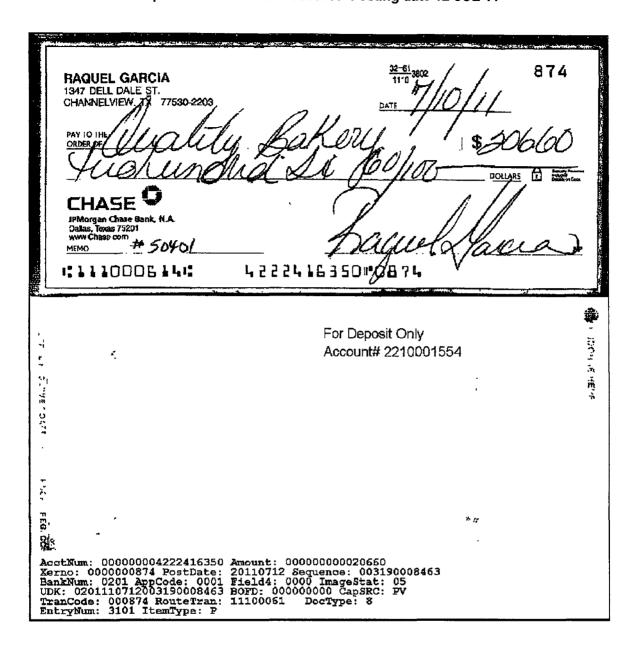
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Sequence number 002570554373 Posting date 11-JUL-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 003190008463 Posting date 12-JUL-11



Sequence number 003090739567 Posting date 12-JUL-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002470626164 Posting date 13-JUL-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007580172775 Posting date 14-JUL-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 150 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007380861386 Posting date 18-JUL-11

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AcctNum: 000000004222416350 Amount: 000000000017457 Xerno: 0000000873 PostDate: 20110718 Sequence: 007380861385 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201110718007380861386 BoFD: 000000000 CapSRC: pv TranCode: 000873 RouteTran: 11100061 DocType: 8 EntryNum: 5143 ItemType: P	BO NOTIFIED A CHARLES OF THE STATE OF THE ST	PAY TO THE ORDER OF WACHOVIA BAN All Prior Endorsements Guaranteed AT&T Account: 2052700027274

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 151 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 006480904284 Posting date 03-AUG-11

			
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AcctNum: 000000004222416350 Amount: 0000000001333333 Xerno: 0000000880 PostDate: 20110808 Sequence: 008980254163 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201110808008980254163 BOFD: 000000000 CapSRC: PV TranCode: 000880 RouteTran: 11100061 DocType: 8 EntryNum: 4884 ItemType: P		

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 155 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 006580582521 Posting date 15-AUG-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005280016094 Posting date 16-AUG-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007980370961 Posting date 23-AUG-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 009570698176 Posting date 24-AUG-11

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007880095314 Posting date 25-AUG-11

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TranCode: 000925 RouteTran: EntryNum: 2565 ItemType: P	11100061 Doc	Type: 8		

Sequence number 002080117828 Posting date 02-SEP-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 162 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007370635249 Posting date 08-SEP-11

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AcctNum: 000000004222416350 Amount: 000000000 Kerno: 00000000928 Fostbate: 20110908 Sequence BankNum: 0201110908007370635249 BofD: 0000000000	e: 007370635249 mestat: 05	Say money holls

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 163 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 006190172575 Posting date 08-SEP-11

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AcctNum: 000000004222416350 Xerno: 0000000929 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201110908006190172575 TranCode: 000929 RouteTran: EntryNum: 2102 ItemType: P	Amount: 000000000100000 20110908 Sequence: 00619017257 Field4: 0000 ImageStat: 05 BOFD: 111900057 CapSRC: VP 11100051 DocType: 8	75

Sequence number 005580477383 Posting date 30-SEP-11

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ActNum: 00000000932 PostDate: 20110930 Sequence: 00 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageSta UDK: 02011109302580477384 BCFD: 000000000 CapSR TranCode: 000932 RouteTran: 11100061 DocType: 8 EntryNum: 4974 ItemType: P	48 5580477384 t: 05 C: PV	DO HOT WATER ATTIME OF SINTERELOW THIS LINE	3.70331 S

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE 🗘

July 14, 2011 through August 10, 2011 Account Number: 000004222416350

DATE	DESCRIPTION			AMOUNT	BALANCE
	Beginning Ba	lance			\$2,406.77
07/14	Check	# 872		- 236.00	2,170.77
07/14	Check	# 869		- 136.36	2,034.41
07/14	Check	# 870		- 92.55	1,941.86
07/15	Check # 0875	Home Depot CR Sv Check Pymt	Arc ID: 1460358360	- 5.38	1,936.48
07/18	Card Purchase 3381	07/17 Humana Compbenefits 7	770-5527101 GA Card	- 15.50	1,920.98
07/18	Check	# 873		- 174.57	1,746.41
07/25	Deposit			2,300.00	4,046.41
08/01	Deposit 101	145424		2,700.00	6,746.41
08/03	Check	# 881		- 1,249.55	5,496.86
08/08	Deposit			1,200.00	6,696.86
08/08	Check	# 880		- 1,333.33	5,363.53
08/08	Check	# 883		- 380.00	4,983.53
	Ending Balan	ce			\$4,983.53



A monthly Service Fee was <u>not</u> charged to your account. The ways to continue to avoid this fee are listed below.

Have at least one direct deposit of \$500.00 or more

OR, keep a minimum daily balance in your checking account of \$1,500.00 or more

OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more

OR, pay at least \$25.00 in qualifying checking-related services or fees.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	Year-to-date
Total Overdraft Fees *	\$.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 167 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date



July 14, 2011 through August 10, 2011 Account Number: 000004222416350

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

August 11, 2011 through September 13, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-888-262-4273

 Hearing Impaired:
 1-800-242-7383

 International Calls:
 1-713-262-1679



Important Information for Chase Total Checking(SM) Accounts
We have improved how you can waive the monthly Service Fee with direct deposit on Chase Total Checking accounts.

With statement periods beginning on or after August 24, 2011, if you have direct deposits totaling \$500 or more made to this account in a statement period your monthly Service Fee will be waived for that period. (In addition, a single direct deposit of \$500 or more to this account during the statement period will continue to waive the monthly Service Fee for that period). The direct deposits, each of which must be an ACH credit, may include payroll, pension or government benefit payments, such as Social Security. In addition, you can continue to have your monthly Service Fee waived on Chase Total Checking accounts by either keeping a minimum daily balance of \$1,500 or more in this account OR having an average daily balance of \$5,000 or more in this account or a combination of this account and any qualifying deposit or investment accounts linked with this account OR paying \$25 or more in qualifying checking-related services or fees in that

Otherwise the monthly Service Fee will apply, which remains at \$12 (\$10 for accounts opened in CA, OR, WA). All other terms and conditions will remain the same. If you have questions, call us at 1-800-935-9935.

Important Information About Chase Debit Card Overdraft Coverage

We determined that when you requested to have Chase Debit Card Overdraft Coverage on your checking account at one of our branches, you may not have received a written confirmation from the branch. We have since mailed this confirmation to you. Please accept our apologies for any inconvenience.

Chase Debit Card Overdraft Coverage allows us to authorize everyday debit card transactions at our discretion when you don't have enough money in your checking account. We may charge Insufficient Funds and Extended Overdraft Fees in connection with those debit card transactions.

If you believe we charged you any Insufficient Funds and Extended Overdraft Fees related to Chase Debit Card Overdraft Coverage before you received confirmation of your request, please call us at 1-800-935-9935 and refer to this statement message to discuss a courtesy refund.

Page 1 of

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE 🗘

August 11, 2011 through September 13, 2011 Account Number: 000004222416350

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Note: Ensu	re your checkbo ment or not.	ook register is	up to date with	h all transact	ions to da	te whether they	are included on your
1. Write in	the Ending Bala	ance shown o	n this stateme	ent:	St	ep 1 Balance:	\$
2. List and	total all deposit	ts & additions	not shown o	n this stater	nent:		
Date	Amount	Date	Amount	Date	Amount	_	
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						Step 2 Total:	\$
3. Add Ste	p 2 Total to Step	o 1 Balance.				Step 3 Total:	\$
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5. Subtrac	t Step 4 Total fro	om Step 3 To	tal. This shou	ild match yo	ur Check	book Balance:	\$
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appears, you	RRORS OR QUESTIO you need more infor must notify the bank ne Account Rules an	mation about an in writing no lat	y non-electronic t er than 30 davs a	ransactions (ci fter the statems	necks or dep ent was mad	posits) on this state de available to vou	ement. If any such error . For more complete

Page 2 of 4

JPMorgan Chase Bank, N.A. Member FDIC

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE O

August 11, 2011 through September 13, 2011 Account Number: 000004222416350

CHECKING SUMMARY	Chase Total Checking	
Beginning Balance	AMOUNT \$4,983,53	
Deposits and Additions	14,500.00	
Checks Paid	- 18,803.14	
ATM & Debit Card Withdrawals	- 15.50	
Electronic Withdrawals	- 280.00	
Fees and Other Withdrawals	- 68,00	
Ending Balance	\$316.89	



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CHECK NUMBER	DATE PAID	AMOUNT	CHECK NUMBER	DATE PAID	AMOUNT
877	08/15	\$1,057.12	922 ^	08/24	328.47
878 ^	08/15	718.00	924 *	08/25	1,325.00
879	08/12	370.93	925 ^	08/25	310.58
884 * ^	08/16	473.00	926	08/25	1,092.12
885 ^	08/11	117.67	927 ^	09/02	1,249.55
886	08/16	39.90	928 ^	09/08	1,333.33
888 *	08/17	4,867.49	929 ^	09/08	1,000.00
889 ^	08/23	2,542.02	981 * ^	08/16	1,922.26
921 *	08/24	55.70			

Total Checks Paid \$18,803.14

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

TR	ANCA	CTION	DETA	11

DATE	DESCRIPTION				AMOUNT	BALANCE
	Beginning E	lalance				\$4,983.53
08/11	Check	# 885			- 117.67	4,865.86
08/12	Check # 0879	Macys Payme	nt Check Pyr	nt Arc ID: 1460358360	- 370.93	4,494.93
08/12	Uaig - Texas	ACH Debits	PPD ID:	2260180489	- 237.00	4,257.93
08/12	Uaig - Texas	ACH Debits	PPD ID:	2260180489	- 43.00	4,214.93
08/15	Deposit				7,600.00	11,814.93
08/15	Deposit				1,000.00	12,814.93
08/15	Check # 0877	Gemb Rsf	Checkpaymt	Arc ID: 9200509007	- 1,057.12	11,757.81
08/15	Check	# 878			- 718.00	11,039.81
08/16	08/16 Stop Pay	ment Fee			- 34.00	11,005.81
08/16	Check	# 981			- 1,922.26	9,083.55
08/16	Check	# 884			- 473.00	8,610.55
08/16	Check # 0886	Mbi Inc (Checkpmt	Arc ID: 8882117905	- 39.90	8,570.65

Page 3 of 4

All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

THIS ITEM IS PART OF A LÉGAL STATEMENT RECONSTRUCTION GROUP ID G30Mari 2-584 Sequence number Posting date



August 11, 2011 through September 13, 2011 Account Number: 000004222416350

TRAI	VSACTION	DETAIL_	(continued)			
DATE 08/17	DESCRIPTION Card Purchase 3381	08/17 H	umana Compben	efits 770-5527101 GA Card	AMOUNT - 15.50	BALANCE 8,555.15
08/17	Check # 888	Capital One	Arc Check Pymt	Arc ID: 9541719766	- 4,867.49	3,687.66
08/22	Deposit		·		2,100.00	5,787.66
08/23	Check	# 889			- 2,542.02	3,245.64
08/24	Check	# 922			- 328.47	2,917.17
08/24	Check # 0921	Chase	Check Pymt	Arc 1D: 9200602075	- 55.70	2,861.47
08/25	Check # 0924	Gemb Rsf	Checkpaymt	Arc ID: 9200509007	- 1,325.00	1,536.47
08/25	Check # 0926	Gemb Rsf	Checkpaymt	Arc ID: 9200509007	- 1,092.12	444.35
08/25	Check	# 925			- 310.58	133.77
08/29	Deposit				2,600.00	2,733.77
09/02	Check	# 927			- 1,249.55	1,484.22
09/08	Check	# 928			- 1,333.33	150.89
09/08	Check	# 929			- 1,000.00	-849.11
09/08	Insufficient Fun	ds Fee For Che	eck #929 IN The	Amount of \$1,000.00	- 34.00	-883.11
09/12	Deposit				1,200.00	316.89
	Ending Balar	nce				\$316.89

A monthly Service Fee was <u>not</u> charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

- Have at least one direct deposit of \$500.00 or more (You did not have a direct deposit this statement period)
- <u>OR</u>, keep a minimum daily balance in your checking account of \$1,500.00 or more (Your minimum daily balance was -\$883.00)
- <u>OR</u>, keep an average qualifying deposit and investment balance of \$5,000.00 or more (Your average qualifying deposit and investment balance was \$2,634.00)
- OR, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$68.00)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
	This Period	Year-to-date
Total Overdraft Fees *	\$34.00	\$68.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes insufficient Funds Fees, and Extended Overdraft Fees

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE 0

JPMorgan Chase Bank, N.A. P O Box 659764 San Antonio, TX 78265 - 9754

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September 14, 2011 through October 13, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center: 1-888-262-4273 Hearing Impaired: 1-800-242-7383 International Calls: 1-713-262-1679



CHECKING SUMMARY Chase Total Checking

	AMOUNT	
Beginning Balance	\$316.89	
Deposits and Additions	8,500.00	
Checks Paid	- 6,477.65	
ATM & Debit Card Withdrawals	- 15.50	
Fees and Other Withdrawais	- 929.00	
Ending Balance	\$1,394.74	

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
930 ^	10/03	\$1,333.33
931 ^	10/04	1,249.55
932 ^	09/30	1,534.48
933 ^	09/30	1,171.49
934 ^	09/30	1,188.80
Tetal Obselve Daid		A0 477 05

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

Page 1 of 4

[^] An image of this check may be available for you to view on Chase.com.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE O

September 14, 2011 through October 13, 2011 Account Number: 000004222416350

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	sure your checkle ement or not.	oook register	r is up to date w	ith all transac	ctions to dat	e whether they	are included on your
1. Write i	n the Ending Ba	lance shown	on this staten	nent:	Sto	ep 1 Balance:	\$
2. List an	d total all depos	its & additio	ns not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	_	
						_	
				<u> </u>		Step 2 Total:	\$
	tep 2 Total to Sto	•				Step 3 Total:	\$
not sho	id total all check own on this state	ement.	arawais, debit	card purcha	ises and ot	ner withdrawai	S
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5. Subtra	ct Step 4 Total f	rom Step 3	Total. This sho	uld match y	our Check	book Balance:	\$
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				DE JPA	Morgan Chas	e Bank, N.A. Men	nber FDIC

Page 2 of 4

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date

CHASE O

10/03

10/04

10/04

10/12

10/13

Check

Deposit

Extended Overdraft Fee

Ending Balance

September 14, 2011 through October 13, 2011 Account Number: 000004222416350

AMOUNT

- 15.50

7,000.00

- 880.00

- 1,534.48

- 1,333.33

- 1,249.55

- 34.00

- 15.00

1,500.00

BALANCE

\$316.89

301.39

7,301.39

6,421,39

4,886.91

3,698.11

2,526.62

1,193.29

-56.26

-90.26

-105.26

1,394.74

\$1,394.74

TRANSACTION DETAIL DESCRIPTION DATE Beginning Balance 09/19 Card Purchase 09/17 Humana Compbenefits 770-5527101 GA Card 3381 09/26 Deposit 09/26 09/26 Withdrawal 09/30 Check # 932 09/30 Check # 934 - 1,188.80 09/30 Check # 933 - 1,171.49

Insufficient Funds Fee For Check #931 IN The Amount of \$1,249.55

A monthly Service Fee was not charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more. (You did not have a direct deposit this statement period)

930

931

- <u>OR</u>, keep a minimum daily balance in your checking account of \$1,500.00 or more (Your minimum daily balance was -\$90.00)
- OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more (Your average qualifying deposit and investment balance was \$1,254.00)
- OR, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$49.00)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$49.00	\$117.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 175 of 415 GROUP ID G30Mart2-584

Sequence number Posting date

CHASE O

September 14, 2011 through October 13, 2011 Account Number: 000004222416350

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 176 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 October 14, 2011 through November 10, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-888-262-4273

 Hearing Impaired:
 1-800-242-7383

 International Calls:
 1-713-262-1679



CHECKING SUMMARY	Chase Total Checking	
Beginning Balance	, AMOUNT \$1,394.74	
Deposits and Additions	5,100.00	
Checks Paid	- 3,291.88	
ATM & Debit Card Withdrawals	- 15.50	
Electronic Withdrawals	- 2,069.09	
Fees and Other Withdrawals	- 12.00	
Ending Relence	\$1.106.27	

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
935 ^	10/24	\$467.00
936 ^	10/24	242.00
937 ^	11/02	1,249.55
938 ^	11/07	1,333.33
Total Checks Paid	\$3,291.88	

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

Page 1 of 4

[^] An image of this check may be available for you to view on Chase.com.

Sequence number Posting date



October 14, 2011 through November 10, 2011 Account Number: 000004222416350

BAL	Menes	our che	ckaop	<u>.</u>			
Note: Ens state	ure your check ement or not.	dook register	is up to date w	ith all transac	tions to dat	e whether they	are included on your
1. Write i	n the Ending B	alance shown	on this staten	nent:	Ste	p 1 Balance:	\$
2. List an	d total all depo	sits & additio	ns not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	_	
						-	
						Step 2 Total:	\$
3. Add St	ep 2 Total to S	tep 1 Balance	•			Step 3 Total:	\$
	d total all ched wn on this sta		drawals, debit	card purcha	ses and ot	her withdrawal	IS
Check Nur	mber or Date	Amount	Check Num	ber or Date	Amoun	<u>. </u>	
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						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3 T	otal. This sho	ould match y	our Check	ook Balance:	\$
the front of to need more in the FIRST s	his statement (nor	n-personal accour i transfer listed or i the problem or e occount number	nts contact Custor in the statement or error appeared. Be	ner Service) if y receipt. We mi	ou think you: ust hear from	statement or rece you no later than t	ne number or address on lipt is Incorrect or if you 50 days after we sent you
• We will inver new accoun	A description of the stigate your compl	e error or transfe aint and will corre vill credit your acc	r you are unsure o	ptly. If we take	more than 10	business days (o	ed more information. 1 20 business days for 3 of the money during the
IN CASE OF I	ERRORS OR QUES	TIONS ABOUT NO nformation about ank in writing no	any non-electronic later than 30 days	transactions (checks or dep nent was mad	osits) on this stati le available to vou	your statement is ement. If any such error . For more complete nt.
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				THER JPW	lorgan Chas	Bank, N.A. Men	nber FDIC

Page 2 of 4

Sequence number Posting date

CHASE 6

October 14, 2011 through November 10, 2011 Account Number: 000004222416350

TRA	NSACTION D	ETAIL			
DATE	DESCRIPTION Beginning Bala	ince		AMOUNT	BALANCE \$1,394.74
10/17	Card Purchase 3381	10/16 Huma	na Compbenefits 770-5527101 GA Card	- 15.50	1,379.24
10/24	Check	# 935		- 467.00	912.24
10/24	Check	# 936		- 242.00	670.24
10/31	Deposit			5,100.00	5,770.24
11/02	Check	# 937		- 1,249.55	4,520.69
11/03	Frontier General I	lomeowner	PPD ID: 3752234314	- 2,069.09	2,451.60
11/07	Check	# 938		- 1,333.33	1,118.27
11/10	Service Fee			- 12.00	1,106.27
	Ending Balance	9			\$1,106,27



WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more. (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 $\Omega B_{\rm s}$ keep a minimum daily balance in your checking account of \$1,500,00 or more. (Your minimum daily balance was \$670.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more. (Your average qualifying deposit and investment balance was \$1,754.00)

Talk to a banker about transferring your balances to Chase today!

QR, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$.00	\$117.00
Total Returned Item Fees	\$.00	\$.00

^{*} Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 179 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date



October 14, 2011 through November 10, 2011 Account Number: 000004222416350

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GROUP ID G30Mar12-584
Sequence number Posting date

CHASE (

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

CHANNELVIEW TX 77530-2203

November 11, 2011 through December 12, 2011 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

| Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Indianable | Ind

 Web site:
 Chase.com

 Service Center:
 1-888-262-4273

 Hearing Impaired:
 1-800-242-7383

 International Calls:
 1-713-262-1679



We are making some changes that affect Chase personal and business checking, savings and Certificate of Deposit (CD) accounts, including retirement accounts*. Enclosed with this statement is a rewritten Deposit Account Agreement (formerly known as the Account Rules and Regulations). The new design of this booklet will make it easier for you to read and find the information you need quickly.

Please review the information and keep this as reference with your other financial documents.

Please note: If you would like to receive the Deposit Account Agreement in Spanish, they will be available at your nearest Chase branch, starting February 1, 2012.
*For checking and savings accounts, all changes are effective on February 1, 2012.
For CD accounts, the changes are effective on the first CD maturity date occurring on or after February 1, 2012.

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$1,106.27
Deposits and Additions	5,850.00
Checks Paid	- 2,582.88
ATM & Debit Card Withdrawals	- 15.50
Fees and Other Withdrawals	- 20.00
Ending Balance	\$4,337.89

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
940 ^	12/05	\$1,333.33
941 ^	12/02	1,249.55
Total Chanks Paid	\$2 502 00	

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

Page 1 of 4

[^] An image of this check may be available for you to view on Chase.com.

Sequence number Posting date

CHASE •

November 11, 2011 through December 12, 2011 Account Number: 000004222416350

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IBAL	Menesa	orisi di	CKHOD	<u> </u>			-
Note: Ens	sure your check ement or not.	book registe	r is up to date w	rith all transa	ctions to dat	te whether they	are included on your
1. Write i	n the Ending B	alance shows	on this stater	nent:	Ste	ep 1 Balance:	\$
2. List an	d total all depo	sits & additio	ons not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	_	
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3 Add S	tep 2 Total to Si	len 1 Balance				Step 2 Total: Step 3 Total:	\$ \$_
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Check Nu	mber or Date	Amount	Check Nun	nber or Date	Amoun	t	
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						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3	Total. This sho	ould match y	our Check	book Balance:	\$
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We will inve	The dollar amount A description of the stigate your completes) to do this, we we us to complete our	e error or transfe aint and will corr ill credit your ac	or you are unsure o	of, why you beli ptly. If we take int you think is	eve it is an er more than 10 in error so tha	ror, or why you ne) business days (o it you will have us	ed more information. r 20 business days for a of the money during the
incorrect or appears, yo	ERRORS OR QUES if you need more in u must notify the ba the Account Rules	oformation about ank in writing no	any non-electronia later than 30 days	transactions (after the state	checks or dep	oosits) on this stat de available to vou	ement. If any such error . For more complete
					forgan Chas	c Bank, N.A. Men	ber FDIC

Page 2 of 4

I HIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G30Mar12-584
Sequence number Posting date

CHASE O

November 11, 2011 through December 12, 2011 Account Number: 000004222416350

TRA	NSACTION DETAIL		
DATE	DESCRIPTION Beginning Balance	AMOUNT	BALANCE \$1,106.27
11/17	Card Purchase 11/16 Humana Compbenetits 770-5527101 GA Card 3381	- 15.50	1,090.77
11/28	Deposit 272981858	2,650.00	3,740.77
11/30	Official Checks Charge	- 8.00	3,732.77
12/02	Check # 941	- 1,249.55	2,483.22
12/05	Check # 940 ·	- 1,333.33	1,149.89
12/07	Deposit 272981864	3,200,00	4,349.89
12/12	Service Fee	- 12.00	4,337.89
	Ending Balance		\$4,337.89



WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$1,090.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more.
 (Your average qualifying deposit and investment balance was \$2,067.00)

Talk to a banker about transferring your balances to Chase today!

QB, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$8.00)

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for	Total
1	This Period	Year-to-date
Total Overdraft Fees *	\$.00	\$117.00
Total Returned Item Fe	es \$.00	\$.00

^{*} Total Overdraft Fees includes insufficient Funds Fees, and Extended Overdraft Fees

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Sequence number Posting date

CHASE 🗘

November 11, 2011 through December 12, 2011 Account Number: 000004222416350

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GROUP ID G30Mar12-584

Sequence number Posting date



RAQUEL GARCIA

1347 DELL DALE ST CHANNELVIEW TX 77530-2203

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 December 13, 2011 through January 12, 2012 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Chase com Service Center: 1-888-262-4273 Hearing Impaired: 1-800-242-7383 International Calls: 1-713-262-1679



Important Information about Chase Personal Checking and Savings Accounts

We are working to simplify our Chase checking and savings accounts by eliminating or reducing some of our fees. The following changes to the Additional Banking Services and Fees for Chase personal checking and savings accounts are effective December 14, 2011. All other terms of your Deposit Account Agreement remain the same. If you have any questions, please call us at 1-800-935-9935 or visit your branch.

We will no longer charge fees for the following services:

- No fees for Check/Item Copies and Urgent Item Copies -for example, we will not charge you when you need a copy of a cancelled check or deposit slip.

 - No fees for Immediate Notification of wire transfers

 - No fees for Account Reconciliation

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- No fees for Account Research
- No fees for a Failed Payment when using Chase Online Bill Pay or Quick Pay
 No fees for Online Banking Services Financial Management Software Service

We are also reducing the Non-Chase ATM fee charged by Chase for using another institutions ATM to \$2.00 per transaction for each Inquiry, Transfer or Withdrawal at a non-Chase ATM within the United States, Puerto Rico and the US Virgin Islands(1)(2)

(1) Chase does not charge a Non-Chase ATM fee for Inquiries, Transfer and Withdrawals for using another institutions ATM as follows: the first two each statement period for Chase Workplace(SM) Checking; the first four each statement period for Chase Premier Plus Checking(SM) and Chase Premier Checking(SM); and an unlimited number for and Chase Premier Platinum Checking(SM), Chase Private Client Checking(SM), Chase Plus Savings(SM),

Chase Private Client Savings(SM) and Chase Premier Platinum Savings(SM)

(2) Usage Fee may be charged by the institution that owns the ATM. Additional fees may apply when using an ATM outside the United States, Puerto Rico and the US Virgin Islands.

CHECKING SUMMARY

Chase Total Checking

Beginning Balance	AMOUNT \$4,337.89
Deposits and Additions	2,590.00
Checks Paid	- 2,582.88
ATM & Debit Card Withdrawals	- 15.50
Ending Balance	\$4,329.51

Page 1 of 4

Sequence number Posting date

CHASE O

December 13, 2011 through January 12, 2012 Account Number: 000004222416350

TEXT?	nengy		ckeod	<u> </u>			
Note: Ens	ure your check	dook register	is up to date w	ith all transac	itions to dat	e whether they	are included on your
1. Write is	n the Ending B	alance shown	on this stater	nent:	Ste	p 1 Balance:	\$
2. List an	d total all depo	sits & addition	ns not shown	on this state			
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						Step 2 Total:	\$
3. Add St	ep 2 Total to S	tep 1 Balance,				Step 3 Total:	\$
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number Posting date



December 13, 2011 through January 12, 2012 Account Number: 000004222416350

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
942 ^	01/03	\$1,249.55
943 ^	01/09	1,333.33
Total Checks Pald		\$2 582 88

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

^ An image of this check may be available for you to view on Chase.com.



DETAIL

DATE	DESCRIPTION Beginning Balas	nca	AMOUNT	BALANCE \$4,337.89
12/19	Card Purchase 3381	12/16 Humana Compbenefits 770-5527101 GA Card	- 15.50	4,322.39
12/27	Deposit		2,590.00	6,912.39
01/03	Check	# 942	- 1,249.55	5,662.84
01/09	Check	# 943	- 1,333.33	4,329.51
	Ending Balance			\$4 329.51

A monthly Service Fee was <u>not</u> charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more. (You did not have a direct deposit this statement period)
- \underline{OR} , keep a minimum daily balance in your checking account of \$1,500.00 or more (Your minimum daily balance was \$4,322.00)
- OR, keep an average qualifying deposit and investment balance of \$5,000.00 or more (Your average qualifying deposit and investment balance was \$5,170.00)
- OR, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$0.00)

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 187 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



December 13, 2011 through January 12, 2012 Account Number: 000004222416350

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GROUP ID G30Mar12-584 Sequence number Posting date

CHASE

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203

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January 13, 2012 through February 10, 2012 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Chase.com Service Center. 1-800-935-9935 Hearing Impaired: 1-800-242-7383 Para Espanol: 1-877-312-4273

International Calls: 1-713-262-1679



CHECKING SUMMARY Chase Total Checking

Ending Balance	\$4,483.22
Fees and Other Withdrawals	- 8.00
Electronic Withdrawals	- 1,155.26
ATM & Debit Card Withdrawals	- 234.30
Checks Paid	- 3,051.88
Deposits and Additions	4,603.15
Beginning Balance	\$4,329.51
	AMOUNT

CHECKS PAID

Total Checks Paid	\$3,051.88	
946 ^	02/06	1,333.33
945 ^	02/02	1,249.55
944 ^	01/25	\$469.00
CHECK NUMBER	DATE PAID	AMOUNT

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Bala	nce		\$4,329.51
01/17	Card Purchase 3381	01/16 Humana Compbenefits 770-5527101 GA Card	- 15.50	4,314.01
01/25	Deposit		3,000.00	7,314.01
01/25	Check	# 944	- 469.00	6,845.01

Page 1 of 4

[^] An image of this check may be available for you to view on Chase.com.



January 13, 2012 through February 10, 2012 Account Number: 000004222416350

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Note: Ens	ure your chec ement or not.	kbook registe	r is up to date v	vith all transa	ctions to dat	te whether they	are included on your
1. Write i	n the Ending E	Balance showr	on this state	ment:	Ste	ep 1 Balance:	S
2. List an	d total all dep	osits & additio	ons not shown	on this state	ement:	•	
Date	Amount	Date	Amount	Date	Amount	_	
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						Step 2 Total:	\$
	ep 2 Total to S	•				Step 3 Total:	\$
4. List an not sho	d total all ched wn on this sta	cks, ATM with itement.	drawals, debit	card purcha	ses and ot	her withdrawai	ls
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5. Subtra	ct Step 4 Total	from Step 3	rotal. This she	ould match y	our Check	book Balance:	\$
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the front of t need more is the FIRST s	his statement (nor nformation about a tatement on which Your name and a The dollar amoun A description of the	n-personal account transfer listed on the problem or coount number t of the suspected to error or transfer	nts contact Custor in the statement of error appeared. B d error er you are unsure	mer Service) if y receipt. We me e prepared to gi of, why you beli	you think your ust hear from ive us the folk leve it is an er	statement or rece you no later than o wing information: ror, or why you ne	ne number or address on ipt is incorrect or if you 60 days after we sent you ed more information.
We will inve	stigate your comp	laint and will corn vill credit your ac	ect any error prom	iptly. If we take	more than 10) business days (d	r 20 business days for of the money during the
incorrect or appears, you	if you need more I	nformation about ank in writing no	any non-electroni later than 30 days	c transactions (after the states	checks or der ment was mad	oceits) on this stat te available to you	f your statement is ement. If any such error . For more complete nt.
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Page 2 of 4

Sequence number Posting date



January 13, 2012 through February 10, 2012 Account Number: 000004222416350

TRAN	NSACTION DETAIL (continued)	- <u>-</u>	
DATE	DESCRIPTION	AMOUNT	BALANCE
01/25	Official Checks Charge	- 8.00	6,837.01
01/31	Texas Comptrollr Ersannuity PPD ID: 1746000089	1,103.15	7,940.16
02/02	Check # 945	- 1,249.55	6,690.61
02/02	American Southwe E01089811P PPD ID: 9775071990	- 162.20	6,528.41
02/06	Deposit	500.00	7,028.41
02/06	Check # 946	- 1,333.33	5,695.08
02/09	Hc Prop Tax Hcpt1000 PPD ID: 40223600	- 993.06	4,702.02
02/10	Card Purchase 02/09 Southwestair52624203633 Dallas TX C	ard - 218.80	4,483.22
	Ending Balance		\$4,483.22



A monthly Service Fee was <u>not</u> charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more. (Your total direct deposits this period were \$1,103.15. Note: some deposits may be listed on your previous statement)
- \underline{OR} , keep a minimum daily balance in your checking account of \$1,500.00 or more (Your minimum daily balance was \$4,314.00)
- <u>OR</u>, keep an average qualifying deposit and investment balance of \$5,000.00 or more (Your average qualifying deposit and investment balance was \$5,550.00)
- <u>OR</u>, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$8.00)

Page 3 of 4

Sequence number Posting date

CHASE O

January 13, 2012 through February 10, 2012 Account Number: 000004222416350

Additional discounts just for being a checking customer.

Make the most of your Chase checking account – Refinance your car loan and receive up to 0.75% off standard car loan rates. Learn more at chase.com/AutoRefi.

Subject to credit approval by JPMorgan Chase Bank, N.A. Other terms and conditions apply.

Page 4 of 4



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

CHANNELVIEW TX 77530-2203

BAQUEL GARCIA 1347 DELL DALE ST February 11, 2012 through March 12, 2012 Primary Account: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



Important Information about Chase Personal Checking and Savings Accounts

Starting March 19, 2012, we will lower the following fees¹ on our checking and savings accounts:

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- Overdraft Protection Transfer Fee to \$10. Stop Payment Fee to \$30 per request made with a banker.
- Stop Payment Fee via chase.com or Chase by Phone® automated phone system to \$25 per request.

We are also extending how long a stop payment will be in effect. Stop payments made on or after March 19, 2012, on checks will now be effective for one year rather than 180 days. Depending on how your stop payment was originated (request made with a banker, via chase.com or Chase by Phone®), we will send a confirmation of your stop payment.

On ACH transactions, your stop payment will last for a minimum of 18 months or until we have determined that the debit is no longer occurring, whichever is longer. When making a stop payment request, you must tell us if the payment is a recurring debit card transaction or an ACH payment and must give us the bank account number, the exact amount of the payment, and the designated payee name.

These changes will be updated in the Deposit Account Agreement and Additional Banking Services and Fees for Chase personal checking and savings accounts. All other terms of your account agreement remain the same. If you have any questions, please call us at 1-800-935-9935 or visit your nearest Chase branch.

(1)などのはあるが見事を含むないないがき等を重からなられる。 **ASSETS** ACCOUNT BEGINNING BALANCE THIS PERIOD ENDING BALANCE THIS PERIOD Checking & Savings Chase Total Checking 000004222416350 \$4,483.22 \$1,947.95 \$4,483.22 Total \$1,947.95 TOTAL ASSETS \$4,483.22 \$1,947.95

Page 1 of 6

¹ These fees may be waived with certain account types.

Sequence number Posting date



February 11, 2012 through March 12, 2012 Primary Account: 000004222416350

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Note: Ens	sure your check tement or not.	dook registe	r is up to date wit	h all transac	tions to da	le whether they	are included on your
1. Write	in the Ending B	alance showr	on this stateme	ent:	Ste	ep 1 Balance:	\$
2. List ar	nd total all depo	sits & additio	ons not shown o	n this state	ment:		
Date	Amount	Date	Amount	Date	Amount	_	
						_	
						Step 2 Total:	\$
3. Add S	tep 2 Total to S	tep 1 Balance				Step 3 Total:	\$
 List ar not she 	nd total all chec own on this sta	ks, ATM with tement,	drawals, debit c	ard purcha	ses and ot	her withdrawai	s
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Page 2 of 6

CHASE 🗘

February 11, 2012 through March 12, 2012 Primary Account: 000004222416350

CONSOLUDATEDES LANGESUM ARVI (continued)

CREDIT CARDS, LOANS & LINES OF CREDIT

	ACCOUNT	AVAILABLE CREDIT	BALANCE
Loans & Lines of Credit			
Direct Vehicle Loan	3505		\$20,519.39
Total		\$0.00	\$20,519.39
TOTAL CREDIT CARDS, LOANS &	LINES OF CREDIT	\$0.00	\$20 510 30

All Summary Balances shown are as of March 12, 2012 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.





RAQUEL GARCIA

Account Number: 000004222416350

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$4,483.22
Deposits and Additions	10,000.00
Checks Paid	- 3,419.65
ATM & Debit Card Withdrawals	- 1,454.15
Electronic Withdrawals	- 2,603.47
Fees and Other Withdrawals	- 5,058.00
Ending Balance	\$1,947.95

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
949 ^	03/02	\$1,249.55
950 ^	03/05	1,333.33
1192 * ^	03/05	836.77

Total Checks Paid

\$3,419.65

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

- * All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.
- ^ An image of this check may be available for you to view on Chase.com.

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Sequence number Posting date

CHASE O

February 11, 2012 through March 12, 2012 Primary Account: 000004222416350

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$4,483.22
02/16	Barclaycard US Creditcard 138594108 Web ID: 2510407970	- 100.00	4,383.22
02/17	Card Purchase 02/16 Humana Compbenefits 770-5527101 GA Card 3381	- 15,50	4,367.72
02/17	02/17 Online Wire Transfer Via: Bk Amer Nyc/026009593 A/C: Aba/113000023 Dallas TX Ben: Delia Diaz Channelview TX 77530 US Irnad 0217B1Qgc01C000195 Tm: 0249000048Es	- 1,178.25 :	3,189.47
02/17	Wire Online Domestic Fee	- 25.00	3,164.47
02/27	Deposit	10,000.00	13,164.47
02/27	02/27 Withdrawal	- 5,000.00	8,164.47
02/27	Official Checks Charge	- 8.00	8,156.47
02/28	American Southwe E01089811P PPD ID: 9775071990	- 251.70	7,904.77
03/02	Check # 949	- 1,249.55	6,655.22
03/02	Stokes&Clintn PC 598 PPD ID: 9631203291	- 573,52	6,081.70
03/05	Check # 950	- 1,333.33	4,748.37
03/05	Check # 1192	- 836,77	3,911.60
03/08	03/08 Online Wire Transfer Via: Bk Amer Nyc/026009593 A/C; Aba/113000023 Dallas TX Ben: Raquel Garcia Channelview TX 77530 US Imad: 0308B1Qc02C000127 Tm: 0099400068Es	- 500.00	3,411.60
03/08	Wire Online Domestic Fee	- 25.00	3,386.60
03/09	Card Purchase 03/08 Armentas Mexican Res Channelview TX Card 0126	- 264.87	3,121.73
03/12	Card Purchase 03/10 Ron Craft Chev/Cadillac Baytown TX Card 012	6 - 1,173.78	1,947.95
	Ending Balance		\$1,947.95

A monthly Service Fee was <u>not</u> charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more. (You did not have a direct deposit this statement period)
- $\underline{OB},$ keep a minimum dally balance in your checking account of \$1,500.00 or more (Your minimum dally balance was \$3,164.00)
- \underline{OR} , keep an average qualifying deposit and investment balance of \$5,000.00 or more (Your average qualifying deposit and investment balance was \$4,435.00)
- OR, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$58.00)

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ITIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number Posting date



February 11, 2012 through March 12, 2012 Primary Account: 000004222416350

Watch your savings grow...starting with \$125!

Open a new Chase SavingsSM account* with a minimum opening deposit of \$10,000 or more in new money by April 30, 2012, and you'll receive \$125!

- With a Chase SavingsSM account, you can:

 Make transfers to your savings at any Chase ATM, online at Chase.com, or even from your phone with Chase Mobile®
 - Get Free Account Alerts
 - Get Overdraft Protection on your checking account when linked to your savings account for added peace of mind

Plus, with a minimum opening balance of \$10,000 or more, you'll receive \$125.

To receive this bonus, bring this statement and the offer code below to 15252 Wallisville Rd in Houston to open your new Chase SavingsSM account, make your qualifying deposit and receive \$125.

Hurry - offer ends April 30, 2012.

Bonus/Account Information: Offer valid from 3/1/12 through 4/30/12. A \$10,000 minimum opening deposit of new money (money not currently held by Chase or its affiliates) is required to qualify for the offer. Cash bonus will be automatically deposited into your new account within 10 business days of minimum deposit validation, but not considered part of minimum opening deposit. Limit one personal savings account-related bonus per customer, per calendar year. Offer not available on account conversions or in combination with any other offer. Savings account must remain open for a minimum of six months or the bonus will be debited from the account at closing. Cash bonus is considered interest and will be reported on IRS Form 1099-INT.

*Chase Savings*M monthly Service Fee is walved if the minimum daily balance is \$300 or more in this account or you have a repeating monthly automatic transfer of \$25 or more; otherwise a \$4 monthly Service Fee applies (\$5 for accounts opened in CA, FL, GA, ID, NV, OR and WA). One time transfers do not qualify. The terms of the account, including any fees or features, may change.

For a Chase Savings M account, the Annual Percentage Yield (APY) for all balances is effective as of 2/1/12, and may change at Chase's discretion. The APY is 0.01% for all balances in all states. Interest rates are variable and subject to change. Fees may reduce earnings on this account.

Chase Mobile & Alerts- There is no charge from Chase, but message and data rates may apply. Such charges include those from your communications service provider. Delivery of alerts may be delayed for various reasons, including service outages affecting your phone, wireless or internet provider; technology failures; and system capacity limitations.

Overdraft Protection: Sign up with a banker. If you have sufficient funds available under Chase Overdraft Protection, funds will automatically be transferred from your Chase savings account to cover your overdraft transactions. A \$12 Overdraft Protection Transfer Fee applies.

1. Enter the 16-digit coupon code into Sales Express at the time of account opening. Customers have 10 days from coupon enrollment to deposit required amount. Coupon code can be found below.

2. Provide printed E-coupon receipt to customer. Offer expires 4/30/12.

Coupon Code: 4445490811707380



CHASE O

February 11, 2012 through March 12, 2012 Primary Account: 000004222416350

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date

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JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

100010683 DRE 201 141 10312 NNNNNNNNNYT 1 000000000 08 0000
RAQUEL GARCIA
1347 DELL DALE ST
CHANNELVIEW TX 77530-2203

March 13, 2012 through April 11, 2012 Primary Account: 000004222416350

CUSTOMER SERVICE INFORMATION

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7883

 Para Espanol:
 1-877-312-4273

 International Calls:
 1-713-262-1679



Important Information About Your Account Statement

We understand the value of being able to easily read your statements and the benefit of balancing your account. To make your statement easier to follow, effective March 19, 2012, we moved the Balancing Your Checkbook page to the last page of the statement. This page may be used to balance your account for a given statement period. If you have any questions, please call us at the number on this statement or visit your branch.

Important Information about Chase Personal Checking and Savings Accounts

Starting March 19, 2012, we will lower the following fees¹ on our checking and savings accounts:

- Overdraft Protection Transfer Fee to \$10.
- Stop Payment Fee to \$30 per request made with a banker.
- Stop Payment Fee via chase.com or Chase by Phone® automated phone system to \$25 per request.

We are also extending how long a stop payment will be in effect. Stop payments made on or after March 19, 2012, on checks will now be effective for one year rather than 180 days. Depending on how your stop payment was originated (request made with a banker, via chase.com or Chase by Phone®), we will send a confirmation of your stop payment.

On ACH transactions, your stop payment will last for a minimum of 18 months or until we have determined that the debit is no longer occurring, whichever is longer. When making a stop payment request, you must tell us if the payment is a recurring debit card transaction or an ACH payment and must give us the bank account number, the exact amount of the payment, and the designated payee name.

These changes will be updated in the Deposit Account Agreement and Additional Banking Services and Fees for Chase personal checking and savings accounts. All other terms of your account agreement remain the same. If you have any questions, please call us at 1-800-935-9935 or visit your nearest Chase branch.

¹ These fees may be waived with certain account types.

MONSOCHATED BALANCE STM MARY

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000004222416350	\$1,947.95	\$899.70
Total		\$1,947.95	\$899.70
TOTAL ASSETS		\$1,947.95	\$899.70

Page 1 of 6

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number Posting date

09Aug12-1454



March 13, 2012 through April 11, 2012 Primary Account: **000004222416350**

Continued

CREDIT CARDS, LOANS & LINES OF CREDIT

THE STATE OF THE STATE OF THE	ALO OI OIILDII		
	ACCOUNT	AVAILABLE CREDIT	BALANCE
Loans & Lines of Credit			
Direct Vehicle Loan	3505		\$18,238.31
Total		\$0.00	\$18,238.31
TOTAL CREDIT CARDS, LOANS	& LINES OF CREDIT	\$0.00	\$18 228 31

All Summary Balances shown are as of April 11, 2012 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.



RAQUEL GARCIA Account Number: 000004222416350

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$1,947.95
Deposits and Additions	2,600.00
Checks Paid	- 2,868.56
ATM & Debit Card Withdrawals	- 277.17
Electronic Withdrawals	~ 490.52
Fees and Other Withdrawals	- 12.00
Ending Balance	\$899.70

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
1194	03/21	\$285.68
1196 * ^	04/04	1,333.33
1197 ^	04/03	1,249.55

Total Checks Paid

\$2,868.56

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

Page 2 of 6

All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

[^] An image of this check may be available for you to view on Chase.com.

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date



March 13, 2012 through April 11, 2012 Primary Account: 000004222416350

DATE	DESCRIPTION			AMOUNT	BALANCE
	Beginning Balance				\$1,947.95
03/13	Card Purchase 03/12 Sq */ 0126	R&S Custom Des	igns Baytown TX Card	- 277.17	1,670.78
03/20	American Southwe E01092675P	PPD II	0: 9775071990	- 49.98	1,620,80
03/21	Check # 1194 The Antique Ga	ill Checkpaymt	Boc ID: 1161757848	- 285.68	1,335.12
03/26	Deposit			2,600.00	3,935.12
04/03	Check # 1197			- 1,249.55	2,685,57
04/03	American Southwe E01089811P	PPD IC	0: 9775071990	- 276.87	2,408.70
04/03	American Southwe E01041934P	PPD IC	0: 9775071990	- 163.67	2,245,03
04/04	Check # 1196			- 1,333.33	911.70
04/11	Service Fee		***************************************	- 12.00	899.70
	Ending Balance				\$899.70



WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$911.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more.
 (Your average qualifying deposit and investment balance was \$2,067.00)

Talk to a banker about transferring your balances to Chase today!

QB, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date



March 13, 2012 through April 11, 2012 Primary Account: 000004222416350

IMPORTANT INFORMATION FOR CONSUMERS ABOUT YOUR PERSONAL CHASE CHECKING ACCOUNT. including Overdraft Protection and Chase Debit Card Coverage

WHAT YOU NEED TO KNOW ABOUT OVERDRAFTS AND OVERDRAFT FEES

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

- We have <u>standard overdraft practices</u> that come with your account.

 We also offer <u>overdraft protection plans</u>, such as a link to a savings or credit card account, which may be less expensive than our standard overdraft practices. To learn more, ask us about these plans.

This notice explains our standard overdraft practices.

What are the standard overdraft practices that come with my account?

- We do authorize and pay overdrafts for the following types of transactions:

 Checks and other transactions made using your checking account number
 - Recurring debit card transactions

We do not authorize and pay overdrafts for the following type of transaction unless you ask us to:

Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of

If we do not authorize and pay an overdraft, your transaction will be declined.

What fees will I be charged if Chase pays my overdraft?

Under our standard overdraft practices:

- We will charge you a fee of \$34 each time we pay an overdraft.
- Also, each time your account is overdrawn for 5 consecutive business days, we will charge you an additional \$15.
- There is a 3 per day limit on the above \$34 fee we can charge you for overdrawing your account.

When you have Chase Debit Card Coverage on your account, your everyday debit card transactions including PIN point of sale will be approved, at our discretion, when you don't have sufficient funds available to cover your purchase.

To activate, cancel or learn more about Chase Debit Card Coverage, visit chase.com/coverage, call us at 1-800-935-9935, or stop by any Chase branch and talk to a banker.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



March 13, 2012 through April 11, 2012 Primary Account: 000004222416350

Note: Ensure your ch statement or not					*****	
	eckbook register 	is up to date v	with all transac	ctions to date	whether they	are included on your
1. Write in the Ending	_				p 1 Balance:	\$
2. List and total all d	eposits & additio	ns not shown	on this state	ement:		
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3. Add Step 2 Total to	o Step 1 Balance.	•			Step 3 Total:	\$
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Check Number or Date	Amount	Check Nur	mber or Date	Amount		
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JPMorgan Chase Bank, N.A. Member FDIC

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



March 13, 2012 through April 11, 2012 Primary Account: **000004222416350**

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GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

April 12, 2012 through May 10, 2012 Primary Account: **000004222416350**

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



IMPORTANT INFORMATION REGARDING ATM TRANSFERS

Please note that we are extending our ATM cutoff time for transfers between Chase accounts to better serve you. For transfers and deposits at most Chase ATMs, the cutoff time is 11 p.m. Eastern time. For ATMs with an earlier cutoff, the ATM screen will notify you of the cutoff time. We hope you enjoy this added convenience.

This change updates your Deposit Account Agreement under the Funds Availability Policy section, the second bullet under "When Your Deposit is Received." This change applies to Chase personal checking and savings accounts as well as Chase business checking and savings accounts. All other terms of your account agreement remain the same. If you have any questions, please refer to the phone number on your statement or visit your nearest Chase branch.

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000004222416350	\$899.70	\$1,600.26
Total		\$899.70	\$1,600.26
TOTAL ASSETS		\$899.70	\$1,600.26
CREDIT CARDS, LOANS & LIN	NES OF CREDIT		
	ACCOUNT	AVAILABLE CREDIT	BALANCE
Loans & Lines of Credit			
Direct Vehicle Loan	**********3505		\$12,945.05
Total		\$0.00	\$12,945.05
TOTAL CREDIT CARDS, LOANS &	& LINES OF CREDIT	\$0.00	\$12,945.05

All Summary Balances shown are as of May 10, 2012 unless otherwise stated. For details of your retirement accounts, oredit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

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09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date



April 12, 2012 through May 10, 2012 Primary Account: 000004222416350



RAQUEL GARCIA

Account Number: 000004222416350

CHECKING SUMMARY

Ending Balance	\$1,600.26
Fees and Other Withdrawals	- 12.00
Electronic Withdrawals	- 1,450.00
Checks Paid	- 2,637.44
Deposits and Additions	4,800.00
Beginning Balance	\$899.70
	AMOUNT

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
1199 ^	05/01	\$54.56
1200 ^	05/02	1,249.55
1201 ^	05/03	1,333.33

Total Checks Paid \$2,637.44

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning	Balance		\$899.70
04/13	Deposit		800.00	1,699.70
04/25		Transfer 2638465966 To Princesa Visa ######4850 : 2638465966	- 1,000.00	699.70
04/30	Deposit		4,000.00	4,699.70
05/01	Check	# 1199	- 54.56	4,645.14
05/02	Check	# 1200	- 1,249.55	3,395.59
05/03	Check	# 1201	- 1,333.33	2,062.26
05/09		Transfer 2662503927 To Princesa Visa ######4850 : 2662503927	- 450.00	1,612.26
05/10	Service Fee		- 12.00	1,600.26
	Ending Bal	ance		\$1,600.26

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[^] An image of this check may be available for you to view on Chase.com.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number Posting date





April 12, 2012 through May 10, 2012 Primary Account: **000004222416350**

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$699.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more.
 (Your average qualifying deposit and investment balance was \$1,807.00)

Talk to a banker about transferring your balances to Chase today!

QB, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.



THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



April 12, 2012 through May 10, 2012 Primary Account: 000004222416350

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2. List a	nd total all depo	sits & additio	ons not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	_	
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			-			- Step 2 Total:	\$
3. Add S	Step 2 Total to St	ep 1 Balance).			Step 3 Total:	\$
	nd total all check lown on this stat		drawale, debit	card purche	ases and ot	her withdrawai	ls
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						_	
						Step 4 Total:	-\$
5. Subtra	act Step 4 Total	from Step 3	Total. This sh	ould match y	our Checki	book Balance:	\$
the front of need more the FIRST We will invenew account	this statement (non- information about a statement on which • Your name and ac • The dollar amount • A description of the estigate your comple	personal accountransfer listed on the problem or ecount number of the suspected error or transfer tint and will com- till credit your accountry	nts contact Custon the statement of the	mer Service) if r receipt. We me e prepared to g of, why you bel notly. If we take	you think your just hear from ive us the folk ieve it is an er a more than 10	statement or rece you no later than o wing information: ror, or why you ne b business days for	ne number or address on sipt is incorrect or if you 60 days after we sent you sed more information. or 20 business days for e of the money during the
incorrect of appears, ye	F ERRORS OR QUEST r if you need more in ou must notify the ba a the Account Rules	formation about ink in writing no	any non-electron later than 30 days	ic transactions (s after the state	(checks or de) ment was mad	oosits) on this stat te available to you	ement. If any such error

Page 4 of 4

JPMorgan Chase Bank, N.A. Member FDIC

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date





JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

II...II...II...II...II...II...II...II...II...II...II...II...III...II...II...I

May 11, 2012 through June 12, 2012 Primary Account: **000004222416350**

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



No overdraft fees for purchases of \$5 or less

Good news, we're making changes to help you avoid fees. For purchases of \$5 or less that overdraw your account, we'll no longer charge you an Insufficient Funds Fee, Returned Item Fee, or Overdraft Protection Transfer Fee. This is in addition to our current policy of not charging those fees if your account is overdrawn by \$5 or less at the end of the business day.

Effective July 22, 2012, these changes will be incorporated into the "Additional Banking Services and Fees" document as follows:

In the Additional Banking Services and Fees,

In the section called "Insufficient Funds, Returned Items, and Stop Payments" the fee descriptions will be changed to:

Insufficient Funds and Returned Item Fees

We will not charge an Insufficient Funds Fee if your ending account balance is overdrawn by \$5 or less. Additionally, even if your ending account balance is overdrawn we will not charge an insufficient Funds or Returned Item Fee for any Item that is \$5 or less.

Overdraft Protection Transfer Fee

We will not charge an Overdraft Protection Transfer Fee if your ending account balance, before any Overdraft Protection Transfers are made, is overdrawn by \$5 or less or the Overdraft Protection transfer resulted from transactions that are all \$5 or less.

Please note that there will be no change to the amount of these fees. All other terms of your account agreement remain the same. If you have any questions, please call us at the telephone number listed on this statement or visit your nearest Chase branch.

Change in fees for non-Chase ATM transactions

Good news. Starting July 22, 2012, we will reduce the number of non-Chase ATM fees charged when you perform balance inquiries or account transfers at a non-Chase ATM. For transactions performed by the same card at the same terminal within a 15 minute time period, balance inquiries and account transfers will not incur a fee if done in conjunction with a withdrawal. If only transfers and inquiries are performed only one non-Chase ATM fee will be charged. Other than this reduction in the number of fees charged for inquiries and transfers, there are no other changes to the Non-Chase ATM fee. As a reminder, the owner of the non-Chase ATM may impose an additional charge.

These changes will be reflected in your account agreement. All other terms of your account agreement remain the same. If you have any questions, please call us at the telephone number listed on this statement or visit your nearest Chase branch.

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date

09Aug12-1454



May 11, 2012 through June 12, 2012 Primary Account: 000004222416350

Lower Fees for Counter Checks

Beginning July 22, 2012, we will charge \$2 per sheet (3 checks to a page) of Counter Checks, instead of \$2 per check. Also, we may waive this Counter Check fee for certain types of accounts.

These changes will be updated in the Additional Banking Services and Fees for Chase personal checking and savings accounts. All other terms of your account agreement remain the same. If you have any questions, please call us at the telephone number listed on this statement or visit your nearest Chase branch.

SERVISORIDATEDEATE	ANGESE WARY:		
ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000004222416350	\$1,600.26	\$517.88
Total	<u> </u>	\$1,600.26	\$517.88
TOTAL ASSETS		\$1,600.26	\$517.88
CREDIT CARDS, LOANS & LIN	ES OF CREDIT		
	ACCOUNT	AVAILABLE CREDIT	BALANCE
Loans & Lines of Credit			
Direct Vehicle Loan	***********3505		\$7,597.28
Total		\$0.00	\$7,597.28
TOTAL CREDIT CARDS, LOANS &	LINES OF CREDIT	\$0.00	\$7,597.28

All Summary Balances shown are as of June 12, 2012 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.



RAQUEL GARCIA Account Number: 000004222416350

CHECKING SUMMARY	
······································	AMOUNT
Beginning Balance	\$1,600.26
Deposits and Additions	4,780.00
Checks Paid	- 4,506.68
ATM & Debit Card Withdrawals	- 899.77
Electronic Withdrawals	- 443.93
Fees and Other Withdrawals	- 12.00
Ending Balance	\$517.88

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09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date



May 11, 2012 through June 12, 2012 Primary Account: **000004222416350**

CHECKS	S PAID				
CHECK NUMBER	DATE PAID	AMOUNT	CHECK NUMBER	DATE PAID	AMOUNT
1161	05/29	\$1,957.18	1167 ^	06/05	29.07
1162 ^	05/30	147.57	1168 ^	06/07	497.00
1163 ^	05/23	390.80	1169 ^	06/07	35.17
1164 ^	06/05	78.97	1170	06/08	80.00
1165	06/05	133,13	1203 * ^	05/31	760.00
1166 ^	06/04	397.79			



If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

DATE	DESCRIPTION					AMOUNT	BALANCE
	Beginning Bal	lance					\$1,600.26
05/14	American South	we E01092675F	PP	DID: 9	9775071990	- 143.93	1,456.33
05/21	Deposit					2,500.00	3,956.33
05/23	Check	# 1163				- 390,80	3,565.53
05/29	Check # 1161	Georb Sf	Checkpymt	Arc	ID: 9200509007	- 1,957.18	1,608.35
05/30	Check	# 1162		-		- 147.57	1,460.78
05/31	Deposit					640.00	2,100.78
05/31	Check	# 1203				- 760.00	1,340.78
06/04	Deposit					640,00	1,980.78
06/04	Check	# 1166				- 397.79	1,582.99
06/05	Check # 1165	Mci Telusa Ar	c Verizontx	Arc	D: 3005022230	- 133.13	1,449.86
06/05	Check	# 1164				- 78.97	1,370.89
06/05	Check	# 1167				- 29,07	1,341.82
06/07	Deposit				·	1,000.00	2,341.82
06/07	Card Purchase 0126	06/06 Ace	Mart Restaura	nt Su	p Houston TX Card	- 899.77	1,442.05
06/07	06/07 Online Tra Transaction #: 27		777 To Princes	a Visa	#####4850	- 300.00	1,142.05
06/07	Check	# 1168				- 497.00	645.05
06/07	Check	# 1169				- 35,17	609.88
06/08	Check # 1170	Sams Club/Ge	emb Checkpa	ymt	Arc ID: 0818200401	- 80.00	529.88
06/12	Service Fee					- 12.00	517.88
	Ending Baland						\$517.88

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^{*} All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



May 11, 2012 through June 12, 2012 Primary Account: 000004222416350

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$529.00)

Our account aierts can help keep you on top of your balance. Set up alerts today!

 QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more. (Your average qualifying deposit and investment balance was \$1,857.00)

Talk to a banker about transferring your balances to Chase today!

QB, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



May 11, 2012 through June 12, 2012 Primary Account: **000004222416350**

Note: Ens stat	sure your check tement or not.	dook registe	r is up to date w	ith all transa	ctions to dat	e whether they	are included on your
1. Write i	n the Ending B	alance show	on this staten	nent:	Ste	ep 1 Balance:	\$
2. List an	id total all depo	osits & additio	ons not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	_	
						_	
						_	
						Step 2 Total:	\$
3. Add St	tep 2 Total to S	tep 1 Balance	.			Step 3 Total:	\$
	d total all chec		drawals, debit	card purcha	ses and ot	her withdrawe	als
	mber or Date	Amount	Chook Num	ber or Date	Amount		
Official 1401	inder of Date	Allouit	CHECK NUM	Del Of Date	Anoun	_	
	/					-	
						_	
							
						_	
						-	
						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3 1	otal. This sho	uld match y	our Checki	ook Balance:	\$
the front of the reed more in the FIRST's We will invest new accountime it takes	his statement (non nformation about a latement on which Your name and ac The dollar amount A description of the stigate your complete te) to do this, we we us to complete ou	-personal accountransfer listed on the problem or eccount number of the suspecter error or transfer aint and will correctly our accorning to the suspection.	nts contact Custom the statement or stror appeared. Be defror r you are unsure o set any error prompount for the amou	ner Service) if y receipt. We my prepared to gi of, why you beli otly. If we take nt you think is l	you think your ust hear from ye us the follower it is an error than 10 n error so that	statement or recyou no later than wing information: or, or why you no business days (a you will have us	one number or address on eight is incorrect or if you 60 days after we sent you seed more information. or 20 business days for e of the money during the
incorrect or I appears, voi	if vou need more ir	aformation about ank in writing no	any non-electronic later than 30 davs	transactions (after the stater	checks or dep	osits) on this stal	if your statement is tement. If any such error u. For more complete int.
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



May 11, 2012 through June 12, 2012 Primary Account: 000004222416350

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date

09Aug12-1454



CHANNELVIEW TX 77530-2203

June 13, 2012 through July 12, 2012 Primary Account: **000004222416350**

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000004222416350	\$517.88	\$505.88
Total		\$517.88	\$505,88
TOTAL ASSETS		\$517.88	\$505.88
CREDIT CARDS, LOANS & LIN	ES OF CREDIT		
	ACCOUNT	AVAILABLE CREDIT	BALANCE
Loans & Lines of Credit			
Direct Vehicle Loan	***********3505		\$28.55
Total		\$0.00	\$28.55
TOTAL CREDIT CARDS, LOANS 8	LINES OF CREDIT	\$0.00	\$28.55

All Summary Balances shown are as of July 12, 2012 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number Posting date

09Aug12-1454



June 13, 2012 through July 12, 2012 Primary Account: 000004222416350



RAQUEL GARCIA

Account Number: 000004222416350

Beginning Balance	AMOUNT \$517.88
Fees and Other Withdrawais	- 12.00
Ending Balance	\$505.88

TRANSACTION DETAIL

DATE	DESCRIPTION	TRUOMA	BALANCE
	Beginning Balance		\$517.88
07/12	Service Fee	- 12.00	505.88
	Ending Balance		\$505.88

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$517.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more.
 (Your average qualifying deposit and investment balance was \$517.00)

Talk to a banker about transferring your balances to Chase today!

QB, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

Page 2 of 4

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G09Aug12-1454
Sequence number Posting date

09Aug12-1454



June 13, 2012 through July 12, 2012 Primary Account: **000004222416350**

stat	sure your check ement or not. n the Ending E					•	are included on your
	d total all dep					sp i balance:	Ψ
Date	Amount	Date	Amount	Date	Amount	_	
						-	
						Step 2 Total:	\$
3. Add St	ep 2 Total to S	tep 1 Balance).			Step 3 Total:	\$
	d total all checown on this sta		drawals, debit	card purcha	ses and otl	ner withdrawa	lis
Check Nu	mber or Date	Amount	Check Nur	nber or Date	Amount		
						-	
						-	
						-	
						-	
						-	
						-	
						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3	Total. This she	ould match y	our Checkt	oook Balance:	\$
he front of the feed more in the FIRST s We will inverted account into it takes	his statement (nor nformation about a tatement on which Your name and a The dollar amoun A description of it stigate your comp its) to do this, we we us to complete ou	n-personal accourant representation in the problem or account number to the suspecter account and will committed to the suspecter and will committed to the suspecter account and will committed to the suspecter investigation.	nts contact Custon in the statement or error appeared. But d error er you are unsure ect any error pror count for the amor	mer Service) if y receipt. We mi e prepared to gi of, why you beli opty. If we take unt you think is i	rou think your ust hear from we us the follo eve it is an error more than 10 in error so that	statement or reci you no later than wing information: or, or why you ne business days (t t you will have us	eed more information. or 20 business days for se of the money during the
ncorrect or appears, yo	if you need more l	nformation about ank in writing no	any non-electroni later than 30 days	c transactions (after the stater	checks or dep nent was mad	osits) on this stat e available to you	if your statement is lement. If any such error u. For more complete int.
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10-Aug-12

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number Posting date

09Aug12-1454



June 13, 2012 through July 12, 2012 Primary Account: **000004222416350**

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JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

CHANNELVIEW TX 77530-2203

00009982 DRE 201 141 22412 NNNYNNNYYNN T 1 000000000 08 0000 **RAQUEL GARCIA** 1347 DELL DALE ST

July 13, 2012 through August 10, 2012 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



CHECKING SUMMARY Chase Total Checking

	AMOUNT	
Beginning Balance	\$505.88	
Deposits and Additions	5,200.00	
Checks Paid	- 500.00	
ATM & Debit Card Withdrawals	- 187.22	
Electronic Withdrawals	- 3,700.00	
Fees and Other Withdrawals	- 25.00	
Ending Balance	\$1,293.66	

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
1204 ^	07/24	\$500.00
Total Checks Paid		\$500.00

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Bala	nce		\$505.88
07/16	Deposit		2,500.00	3,005.88
07/23	Card Purchase 0126	07/19 Hyatt Hotels Austin F 888-472-2870 TX Card	- 41.00	2,964.88
07/24	Check	# 1204	- 500.00	2,464.88
07/27	Card Purchase	07/26 LA Subasta 713-777-1010 TX Card 0126	- 11.90	2,452.98
07/30	Deposit		2,700.00	5,152.98

Page 1 of 4

[^] An image of this check may be available for you to view on Chase.com.



July 13, 2012 through August 10, 2012
Account Number: 000004222416350

TRAI	ISACTION DI	ETAIL (continued)		
DATE 07/31	Aba/111900659 Fo	Transfer Via: Wells Fargo NA/121000248 A/C: ort Worth TX 76101 Ben: David Garcia Baytown TX 77521 Qgc08C002326 Tm: 3548900213Es	AMOUNT - 2,700.00	BALANCE 2,452.98
07/31	Wire Online Dome	stic Fee	- 25.00	2,427.98
08/01	07/31 Online Tran Transaction #: 279	sfer 2791936682 To Princesa Visa #####4850 91936682	- 400.00	2,027.98
08/03	08/03 Online Transaction #: 279	sfer 2798418124 To Princesa Visa #####4850 98418124	- 600.00	1,427.98
08/06	Card Purchase 0126	08/05 Texas Roadhouse #2411 Baytown TX Card	- 63.96	1,364.02
08/10	Card Purchase	08/08 Antique Center of Texa Houston TX Card 0126	- 70.36	1,293.66
	Ending Balance			\$1,293.66

A monthly Service Fee was <u>not</u> charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

- Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)
- <u>OR</u>, keep a minimum daily balance in your checking account of \$1,500.00 or more (Your minimum daily balance was \$505.00)
- <u>OR</u>, keep an average qualifying deposit and investment balance of \$5,000.00 or more (Your average qualifying deposit and investment balance was \$2,142.00)
- <u>OR</u>, pay at least \$25.00 in qualifying checking-related services or fees. (Your total qualifying checking-related services or fees paid were \$25.00)



July 13, 2012 through August 10, 2012 Account Number: 000004222416350

			AT OVO K		-,		
Note: Ens	sure your checkb ement or not.	ook register is i	up to date with	n all transac	tions to dat	e whether they	are included on your
1. Write i	n the Ending Ba	lance shown on	this stateme	ent:	St	ep 1 Balance;	\$
2. List an	d total all depos	its & additions	not shown o	n this state	ment:		
Date	Amount	Date /	Amount	Date	Amount	_	
						-	
						- Step 2 Total:	\$
3. Add St	ep 2 Total to Ste	p 1 Balance.				Step 3 Total:	\$
Check Nui	mber or Date	Amount	Check Number	er or Date	Amoun	<u>t</u>	
						_	
						- -	
						_	
						Step 4 Total:	
5. Subtra	ct Step 4 Total fr	om Step 3 Tota	l. This shoul	ld match yo	ur Checkt	ook Balance:	\$
we will investors account	nis statement (non-p nformation about a tr tatement on which th Your name and acco The dollar amount of A description of the stigate your complair	ersonal accounts or ansfer listed on the se problem or error a bunt number if the suspected erro error or transfer you and and will correct as credit your account	statement or reappeared. Be port are unsure of, or are unsure of are unsure	r Service) if yo ceipt. We must repared to give why you believ	ou think your of hear from or us the follo we it is an en	statement or receivou no later than wing information: or, or why you no have feet	ne number or address on elpt is incorrect or if you 60 days after we sent you eed more information. or 20 business days for e of the money during the

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.

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JPMorgan Chase Bank, N.A. Member FDIC



July 13, 2012 through August 10, 2012 Account Number: 000004222416350

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date

20Nov12-681



RAQUEL GARCIA

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

1347 DELL DALE ST CHANNELVIEW TX 77530-2203

August 11, 2012 through September 13, 2012 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Service Center: 1-800-935-9935 Deaf and Hard of Hearing: 1-800-242-7383 Para Espanol: 1-877-312-4273 International Calls: 1-713-262-1679



Learn how Chase Liquid(SM) can help you:

Hadhaddadhdaandadhdaadhafalladha

00010082 DRE 201 141 25812 NNNNNNNNNNN T 1 000000000 08 0000

Chase Liquid is our new reloadable card with the security and convenience that Chase offers. Now, the balance of a linked Chase Liquid Card can be combined with your other qualifying linked deposits and investments to help waive your Chase Total Checking(SM)

All other terms of your account agreement remain the same. If you have any questions, please call us at the number on this statement or visit your nearest branch. Visit chase.com/Liquid to learn more about Chase Liquid.

CHECKING SUMMARY Chase Total Checking

AMOUNT
\$1,293.66
1,500.00
- 1,108.30
- 35.70
- 12.00
\$1,637,66

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
1208	08/15	\$608.30
1210 * ^	09/10	500.00

Total Checks Paid

\$1,108.30

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

- * All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.
- ^ An image of this check may be available for you to view on Chase.com.

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20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date



August 11, 2012 through September 13, 2012 Account Number: 000004222416350

TRAI	NSACTION I	DETAIL			
DATE	DESCRIPTION			AMOUNT	BALANCE
	Beginning Ba	lance			\$1,293.66
08/15	Check # 1208	The Antique Gall Checkpaymt	Boc ID: 1161757848	- 608.30	685.36
08/17	Card Purchase	08/16 LA Subasta 713-777-	1010 TX Card 0126	- 35.70	649.66
09/10	Check	# 1210		- 500.00	149.66
09/11	Deposit			1,000.00	1,149.66
09/12	Deposit 379	557375		500.00	1,649.66
09/13	Service Fee			- 12.00	1,637.66
	Ending Balan	ce			\$1,637.66

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$149.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more.
 (Your average qualifying deposit and investment balance was \$775.00)

Talk to a banker about transferring your balances to Chase today!

ΩB, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date



August 11, 2012 through September 13, 2012 Account Number: 000004222416350

					Ac	count Number;	000004222416350
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Note: Ens	sure your check tement or not.	kbook registe	r is up to date v	with all transa	ctions to da	te whether they	are included on your
1. Write	In the Ending B	alance show	n on this state	ment:	St	ep 1 Balance:	\$
2. List ar	nd total all depo	sits & addition	ons not shown	on this state	ement:		
Date	Amount	Date	Amount	Date	Amount	-	
						- -	
						Step 2 Total:	\$
3. Add S	tep 2 Total to S	tep 1 Balance).			Step 3 Total:	\$
	nd total all chec own on this sta		drawals, debit	card purcha	ises and of	her withdraws	ıis
Check Nu	mber or Date	Amount	Check Nur	mber or Date	Amoun	t	
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						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total	from Step 3	Total. This sh	ould match y	our Check	book Balance:	\$
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incorrect or appears, vo	if you need more in	nformation about ank in writing no	any non-electron later than 30 days	ic transactions (s after the stater	checks or de nent was mar	posits) on this sta de available to vo	if your statement is lement. If any such error u. For more complete unt.

Page 3 of 4

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 225 of 415

23-Nov-12

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G20Nov12-681
Sequence number Posting date

20Nov12-681



August 11, 2012 through September 13, 2012 Account Number: 000004222416350

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Page 4 of 4

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date

CHASE 🗘

JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754

September 14, 2012 through October 11, 2012 . Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site: Service Center: 1-800-935-9935 Deaf and Hard of Hearing: 1-800-242-7383 Para Espanol: 1-877-312-4273 International Calls: 1-713-262-1679



00010470 DRE 201 141 28612 NNNNNNNNNN T 1 000000000 08 0000 RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203

Hadhaldaddhaaddhaalladdallad

Chase Total Checking **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$1,637.66
Deposits and Additions	900.00
Chocks Paid	- 1,000.00
ATM & Debit Card Withdrawals	- 40.80
Fees and Other Withdrawals	- 12.00
Ending Balance	\$1,484.86

CH	IF.	CK	2	D.	ΔΙ	n
U	11			-	-	

PAID	Total Checke Poid		\$1,000,00
	1211 ^	09/26	\$1,000.00
	CHECK NUMBER		AMOUNT

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

TRANSACTION DE	IAIL
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DATE	DESCRIPTION		AMOUNT	BALANCE		
	Beginning Bala	nce		\$1,637.68		
09/18	Deposit 107202	24181	900.00	2,537.66		
09/25	Card Purchase	09/24 LA Subasta 713-777-1010 TX Card 0126	- 40.80	2,496.86		
09/26	Check	# 1211	- 1,000.00	1,496.86		
10/11	Service Fee		- 12.00	1,484.86		
	Ending Balance)		\$1,484.86		

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G20Nov12-681
Sequence number Posting date

20Nov12-681



September 14, 2012 through October 11, 2012 Account Number: 000004222416350

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$1,496.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more.
 (Your average qualifying deposit and investment balance was \$1,817.00)

Talk to a banker about transferring your balances to Chase today!

QR, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date





September 14, 2012 through October 11, 2012 Account Number: 000004222416350

IMPORTANT INFORMATION FOR CONSUMERS ABOUT YOUR PERSONAL CHASE CHECKING ACCOUNT

WHAT YOU NEED TO KNOW ABOUT OVERDRAFTS AND OVERDRAFT FEES

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

1. We have standard overdraft practices that come with your account.

2. We also offer overdraft protection plans, such as a link to a savings or credit card account, which may be less

- expensive than our standard overdraft practices. To learn more, ask us about these plans.

This notice explains our standard overdraft practices.

What are the standard overdraft practices that come with my account?

- We do authorize and pay overdrafts for the following types of transactions:

 Checks and other transactions made using your checking account number
 - Recurring debit card transactions

We do not authorize and pay overdrafts for the following type of transaction unless you ask us to:

• Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of

If we do not authorize and pay an overdraft, your transaction will be declined.

What fees will I be charged if Chase pays my overdraft?

- Under our standard overdraft practices:

 We will charge you a fee of \$34 each time we pay an overdraft.
 - Also, each time your account is overdrawn for 5 consecutive business days, we will charge you an additional \$15. There is a 3 per day limit on the above \$34 fee we can charge you for overdrawing your account.



20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date



September 14, 2012 through October 11, 2012 Account Number: 000004222416350

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Note: Ens	sure your checkl tement or not.	oook register	is up to date wi	th all transac	tions to da	te whether they	are included on your
1. Write i	n the Ending Ba	lance shown	on this statem	ent:	St	ep 1 Balance:	\$
2. List an	id total all depos	site & addition	s not shown o	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount	_	
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						-	
						Step 2 Total:	\$
	tep 2 Total to Ste	•				Step 3 Total:	\$
	id total all check own on this state		rawals, debit (card purchas	ses and ot	her withdrawa	18
Check Nu	mber or Date	Amount	Check Numb	oer or Date	Amoun	1	
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						Step 4 Total:	-\$
5. Subtra	ct Step 4 Total f	rom Step 3 To	otal. This sho	uld match yo	our Checki	book Balance:	\$
the front of it need more it the FIRSTs We will invenew account time it takes IN CASE OF incorrect or appears, yo	his statement (non-information about a tratement on which to Your name and acc Your name and acc Your on the dollar amount of A description of the stigate your complaints) to do this, we will us to complete our ERRORS OR QUEST if you need more infivour need need need need need need need nee	personal account ransfer listed on the problem or en count number of the suspected error or transfer int and will correct i credit your acco- investigation. IONS ABOUT NOI comation about a ki in writing no le	s contact Custom the statement or r for appeared. Be error you are unsure of it any error promp unit for the amour N-ELECTRONIC TR ny non-electronic ter than 30 days a	er Service) if y eceipt. We mu prepared to giv , why you belie tily. If we take in you think is in ANSACTIONS:	ou think your ist hear from re us the folke eve it is an er more than 10 in error so that Contact the beacks or depend was mac	statement or received in the control of the control	ement. If any such error . For more complete
				A JPM	organ Chas	e Bank, N.A. Men	nber FDIC

Page 4 of 4

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265 - 9754

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October 12, 2012 through November 13, 2012 Account Number: 000004222416350

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9935
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679



You will see more information about your ATM deposits on your account statement. Tracking your ATM deposits will be even easier beginning November 12, 2012. In the Deposits and Additions section of your statement, you will see the date you made your deposit (in addition to the date we posted it to your account), the street address of the ATM, and the last four digits of the card number for each ATM deposit. You will see these changes on all ATM deposits that post to your account on and after November 12. Please note that any ATM deposit transactions that post to your account before November 12, 2012 will not show this additional information and will not be included in the ATM & Debit Card Summary section at the end of your statement.

If you have questions, please call us at the number on this statement or visit your nearest branch.

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$1,484.86
Deposits and Additions	1,700.00
Checks Paid	- 1,389.94
ATM & Debit Card Withdrawals	- 23.80
Electronic Withdrawals	- 513.27
Fees and Other Withdrawals	- 12.00
Ending Balance	\$1,245.85

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G20Nov12-681
Sequence number Posting date

20Nov12-681



October 12, 2012 through November 13, 2012
Account Number: 000004222416350

CHECKS PAID		
CHECK NUMBER	DATE PAID	AMOUNT
1172 ^	10/31	\$700.00
1173 ^	10/26	75.00
1174 ^	11/08	75.00
1175 ^	11/13	103.49
1176 ^	11/13	436.45
Total Checks Paid		\$1 389 94

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

[^] An image of this check may be available for you to view on Chase.com.

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Bala	nce		\$1,484.86
10/24	Deposit 42469	7701	700.00	2,184.86
10/24	Card Purchase	10/23 LA Subasta 713-777-1010 TX Card 0126	- 23.80	2,161.06
10/26	Check	# 1173	- 75,00	2,086.06
10/31	Check	# 1172	- 700.00	1,386.06
11/01	Sears Partsdirec In	nternet 043000099035919 Web ID: 9044107936	- 213.27	1,172.79
11/07	11/07 Online Trans Transaction #: 295	sfer 2952281492 To Princesa Visa #####4850 52281492	- 300.00	872.79
11/08	Check	# 1174	- 75.00	797.79
11/09	Deposit		1,000.00	1,797.79
11/13	Check	# 1176	- 436.45	1,361.34
11/13	Check	# 1175	- 103.49	1,257.85
11/13	Service Fee		- 12.00	1,245.85
	Ending Balance)		\$1,245.85

Page 2 of 6

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G20Nov12-681
Sequence number Posting date

20Nov12-681



October 12, 2012 through November 13, 2012 Account Number: 000004222416350

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Total Checking account. Here are the four ways you can avoid this fee during any statement period.

Have direct deposits totaling \$500.00 or more.
 (You did not have a direct deposit this statement period)

One of our bankers can help you set up direct deposit in just a few minutes.

 QB, keep a minimum daily balance in your checking account of \$1,500.00 or more. (Your minimum daily balance was \$797.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

QB, keep an average qualifying deposit and investment balance of \$5,000.00 or more.
 (Your average qualifying deposit and investment balance was \$1,555.00)

Talk to a banker about transferring your balances to Chase today!

QB, pay at least \$25.00 in qualifying checking-related services or fees.
 (Your total qualifying checking-related services or fees paid were \$0.00)

Stop in today and explore all Chase has to offer.



THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G20Nov12-681
Sequence number Posting date

20Nov12-681



October 12, 2012 through November 13, 2012 Account Number: 000004222416350

Chase checking customers may receive up to 0.75% off standard auto loan rates.

Refinancing your existing car loan may lower your interest rate and reduce your monthly payment. And Chase checking customers save even more—up to 0.75% off standard auto loan rates. Find out more and apply at Chase.com/AutoRefinance.

Subject to credit approval by JPMorgan Chase Bank, N.A. Other terms and conditions apply.

Page 4 of 6

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number Posting date



October 12, 2012 through November 13, 2012
Account Number: 000004222416350

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Note: E	Ensure your checitatement or not.	kbook registe	r is up to date v	vith all transac	ctions to date	whether they	are included on your
1. Writ	e in the Ending B	Balance show	on this states	ment:	Step	1 Balance:	s
2. List	and total all depo	osits & additio	ons not shown	on this state	ment:		
Date	Amount	Date	Amount	Date	Amount		
					s	tep 2 Total:	\$
3. Add	Step 2 Total to S	tep 1 Balance).		S	tep 3 Total:	\$
	and total all chec shown on this sta		drawals, debit	card purcha	ses and othe	er withdrawai	9
Check	Number or Date	Amount	Check Nur	mber or Date	Amount		
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5. Sub	tract Step 4 Total	from Step 3	Total. This sh	ould match y	our Checkbo	ook Balance:	\$
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appears	OF ERRORS OR QUES t or if you need more it, you must notify the base the Account Rules	nformation about oank in writing no	any non-electroni later than 30 days	ic transactions (s after the stater	checks or depo nent was made	sits) on this state available to vou	ement. If any such error . For more complete

Page 5 of 6

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 235 of 415

23-Nov-12

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G20Nov12-681
Sequence number Posting date



October 12, 2012 through November 13, 2012
Account Number: 000004222416350

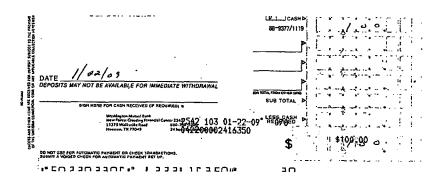
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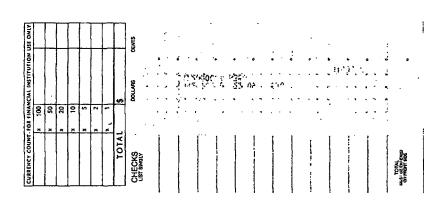
Page 5 of 5

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 236 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 11111 Posting date 22-JAN-09





30Mar12-584

This is a substitute document representing a CASH IN TICKET

Posting Date 22-JAN-09

Sequence number 22222

Amount 100.00

Account Number 4222416350

Date Request Received 30-MAR-12

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 238 of 415

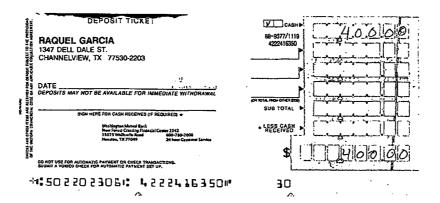
THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

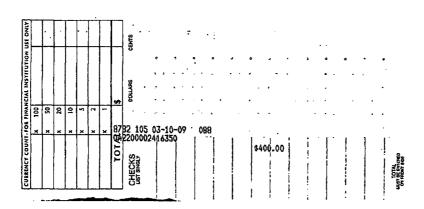
Sequence number 11111 Posting date 11-FEB-09

Washington Mutual	KAQUE GAK	_ N	umbar/Número de cuenta 2416350	Date (MM/DD/YY) Fecha (Mes/Dia/Año)
Deposit/Depósito	(Use Other side for solddone) shedue) (Use/se of reverso para chaques ediclarates)	Withdrawal/	Transfer / Retiros/T	ransferencias
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Check(s)/Cheque(s)		Money Order(s)/Giros Postales	
	(.	Official Chack	Chagun Oficial	*6e*
Total from reverse side Total del lado reverso	7	Pagadero a la order	1.de:	
Subtotal		Other/Otros:	7,33,	
Less Cash Back Menos efectivo recibido		Subtotal		
Less Money Order(s) Menos Giros Postales		Transfer Amount Cantidad para trans	slerir	
Other/Otros:		Transfer To Accoun		
TOTAL DEPOSIT	600	TOTAL WITHDRA	AWAL	
ID 1	ID Ž	Sign Here Firme Aquí X		
ID 1	ID 2	Sign Here Firme Aqui X		
I hereby authorize this transaction All items are subject to the deposit interes resultante sean cobrados a a depósitos y retiros.	and any resulting interest adjustment ory bank's regulations relating to dep mi número de cuenta específicada a	be charged to my above is and withdrawals. Yo a. Todo lo indicado arrit	numbered account. (Sign in autorizo que esta transacció ba esta sujeto a las regulaci	presence of teller.) on y todo ajuste de ones bancarias relativas

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\$500.00					FOF	Se Ei	5510 1velo 42 6 2200	n: 0 pe 1 10 02 00241	0395 of 1 2-11- [6350	09.		00	

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 11111 Posting date 10-MAR-09





30Mar12-584

This is a substitute document representing a CASH INTICKET

Posting Date 10-MAR-09

Sequence number 22222

Amount 400.00

Account Number 4222416350

Date Request Received 30-MAR-12

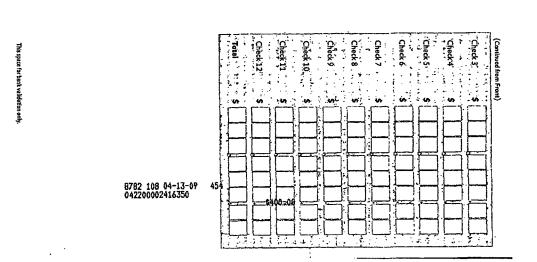
Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 241 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 11111 Posting date 13-APR-09

Deposit		(Use Reverse Side for Ad	dittor	al Chec	ks)			·		
RAPUEL GAKCI	<u> </u>	Cash Deposit	\$			4	00	عَ کِ	0 (•
Customer Name (Please Print) 4222416350	n/dd/yyyy) :	Check 1	\$; ;	:
Account No.		Check 2	\$]_	ورب		:
Customer Signature (Sign in Presence of Teller)		Total from Reverse	\$			<u> </u>	4	_الـ	ار	•
D 1 (Teller Use Only) ID 2 (Teller Use Only)		-Sub-Total :	\$			ل		1	<u>.</u>	
hereby authorize this transaction to my account referenced above and any resultin nterest adjustment. All items are subject to the Washington Musual's rules relating teposits and withdrawais.	ng g to	Less Cash Back	\$					ب <u>-</u> ـــنز.		. 1
WaMu [.]	86012(8/08)	Total Deposit	\$]. J		

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30Mar12-584

This is a substitute document representing a CASH IN TICKET

Posting Date 13-APR-09

Sequence number 22222

Amount 400.00

Account Number 4222416350

Date Request Received 30-MAR-12

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 11111 Posting date 11-MAY-09

Sequence number 11111 Posting date 11-IVIA1-05

Deposit		(Use Roverse Side for Additional Checks)		
•		Cash Deposit s 3000	0	
Customer Name (Please Print	Date (mm/dd/yyyy)			
RAQUel	GARCIA	Cleck1	<u> </u>	
Account No.	•	Check 2:5 S	1 :	
422-241	635-0	7.2	-,	
Customer Signature (Sign in Presence of Teller)		Total from Reverse \$		
		Sub-Total	一 :	
ID 1 (Teller Use Only)	ID 2 (Teller Use Only)		; ;	
I hereby authorize this transaction to make the literature of the	ry account referenced above and any resulting act to the Washington Mutual's rules relating to	Less Cash Back \$		
₩ WaMu	, 86012 (8/08)	Total Deposit \$		

45014033004

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(Continued from Front)

30Mar12-584

This is a substitute document representing a CASH IN TICKET

Posting Date 11-MAY-09

Sequence number 22222

Amount 300.00

Account Number 4222416350

Date Request Received 30-MAR-12

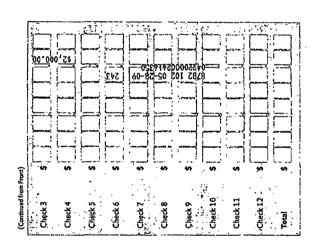
THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 11111 Posting date 28-MAY-09

Deposit	(Use Reverse Side for Additional Checks)	
RADUEL GARCIA 5/01/009	Cash Deposit	\$ 2,00000
Customer Name (Please Print) Date (mm/dd/yyyl) 422 - 241635-0	Check 1	s T
Account No.	Check 2	\$
Customer Signature (Sign in Presence of Teller)	Total from Reverse	s T
ID 1 (Teller Use Only) ID 2 (Teller Use Only)	Sub-Total	s The same of the
I hereby authorize this transaction to my account referenced above and any resulting interest adjustment. All tiems are subject to the Washington Mutual's rules relating to deposits and withdrawals.	Less Cash Back	\$
WaMu . 86012(8/08)	Total Deposit	\$
, , , , , ,		

#501403300#

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30Mar12-584

This is a substitute document representing a CASH INTICKET

Posting Date 28-MAY-09

Sequence number 22222

Amount 2000.00

Account Number 4222416350

Date Request Received 30-MAR-12

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 247 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

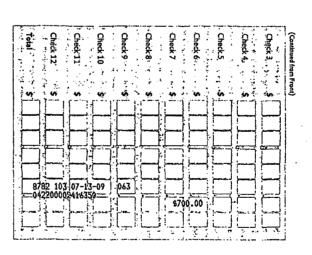
Sequence number 11111 Posting date 13-JUL-09

Deposit	6 0	(Use Reverse Side for Ad	ditional Checks)
α'	50 AC 14 7/13/009 35-6	Cash Deposit Check 1	5 700.00
Account No.		Check 2	\$
Customer Signature (Sign in Presence of Teller)		Total from Reverse	\$ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ID 1 (Teller Use Only)	ID 2 (Teller Use Only)	- Sub-Total	\$
I hereby authorize this transaction to my account referenced above and any resulting interest adjustment. All Items are subject to the Washington Mutual's rules relating to deposits and withdrawals.		Less Cash Back	5
₩ WaMu'	86012 (8/08)	Total Deposit	\$ 11 7000

45014033004

30

This space for bank validation



30Mar12-584

This is a substitute document representing a CASH IN TICKET

Posting Date 13-JUL-09

Sequence number 22222

Amount 700.00

Account Number 4222416350

Date Request Received 30-MAR-12

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

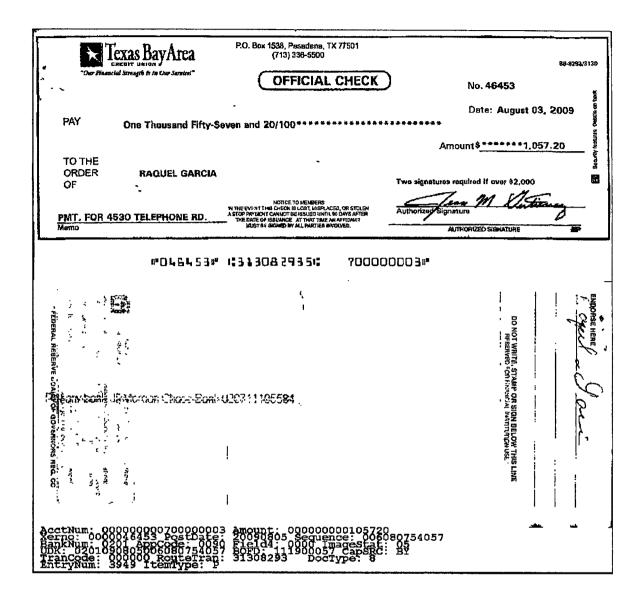
Sequence number 006080754056 Posting date 05-AUG-09

CHASE CUSTOMER Name	DEPOSIT	CHECKING SAVINGS PYT 500001020
Customer Address City, Staje, Zip City, Staje, Zip City, Staje, Zip City, Staje, Zip ANN D U e Sign there (if cose h is received from this of Experimental Nav Mot BE AVAILABLE FOR IMMEDIATE WITHING anywain and province of the Uniform Commenced Commence in the Experimental Visit Standard Visit Standard Visit Vi	WT X 77530 SOPOSITION OTHER SIDE WAL C TOTAL FROM OTHER SIDE SUBTOTAL SUBTOTAL	1.057.20
#0479114316# #500	2416-35-0 TOTAL \$	1057.20
Fini one took Jihteroon Choos	:-Earl 9207:1105590-	
AcctNum: 00000000422241635 Xerno: 0479114316 PostDate BankNum: 0201 AppCode: 000 UDK: 020109080500608075405 Trancode: 0000000 RouteTran EntryNum: 3949 ItemType: R	: 50000102 DocType: 1	

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 250 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 006080754057 Posting date 05-AUG-09



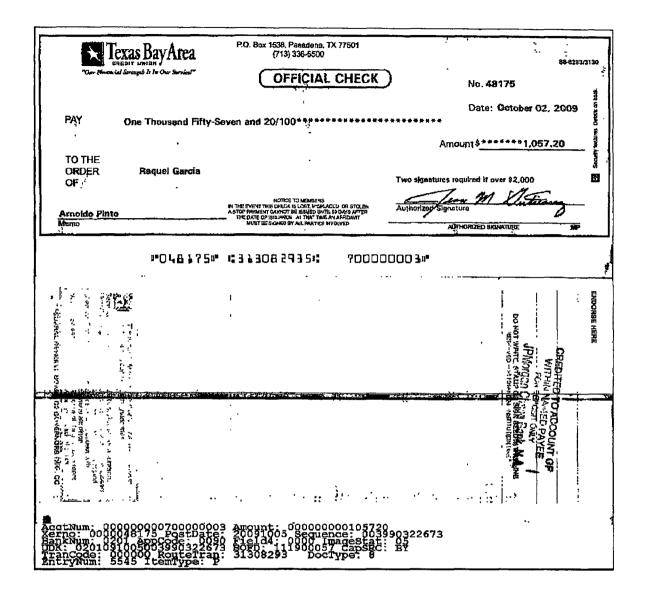
THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003990322672 Posting date 05-OCT-09

₈₀ CHASE ©	DEPOSIT	CHECKING SAVINGS PUT 500001020
E Custofiner Address 1347 Dell DACE City, State. Zip Ch ANNE UITW T Bign Here (If cash is received from this depi X B Deposits Nay not be available som nime.co.12 withdrawn. E State (If cash is received from this depi State (If cash is received from this dep State (If cash is rec	TOTAL FROM OTHER SUDE > L. Gridde solving terms recently to deposit the state of the solution terms recently to deposit the solution terms before the second terms and the solution terms before the second terms and the second terms are second to the second terms and the second terms are second to the second t	2,050.00 1,059.20 3109.20
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AcctNum: 00000000422241635 Xerno: 0479114319 PostDate BankNum: 0201 AppCode: 000 UDK: 020109100500399032267 TranCode: 000000 RouteTran EntryNum: 5545 ItemType: P	0 Amount: 000000000310720 : 20091005 Sequence: 003990322672 1 Field: 0000 Imagestat: 05 2 Bord: 00000000 Capsrc: BY : 50000102 Doctype: 1	••

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003990322673 Posting date 05-OCT-09



This is a substitute document representing a CASH IN TICKET

Posting Date 05-OCT-09

Sequence number 003990322674

Amount 2050.00

Account Number 4222416350

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 254 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008490054099 Posting date 13-OCT-09

₹	IASE G	DEPOSIT	CHECKING SAVINGS RT 500001020
Today	1919 RAQUE CA	£€1,4 CABH ▶	1.000.00
	ate, Zip ere (Il cash is received from this deposit)	CHECK TOTAL FROM OTHER SIDE	•
S X	MAY HOT BE AVAILABLE FOR NAMEDAY'S WITHDRAWAS. Clocks and after your Deposit Avous Agreement Start your Boods in Manual Transport Start your Boods to Manual Agreement Start your Boods in the Manual Manual Start Sta	TO PERSONNEL BY SUBTOTAL STATES	•
5055 HD-6805:N	422 291	6 35, O, TOTAL \$	1000 .co
# * □ 4 ?	9114328# #50001020		
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This is a substitute document representing a CASH IN TICKET

Posting Date 13-OCT-09

Sequence number 008490054100

Amount 1000.00

Account Number 4222416350

Sequence number 007290177910 Posting date 02-DEC-09

EHASE	DEPOSIT	CHECKING SAVINGS RT 500001020
Customer Address 13 47 Dell DA (a City, State, Zip City, State,	TOTAL FROM OTHER SIDE SIGNATE of hard detects already already area for deposit on a Agranate or user of hard.	1000.00
¥ 5	16350 TOTAL\$	10000
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AcctNum: 000000004222416350 Am Xerno: 0479114322 PostDate: 20 BankNum: 0201 AppCode: 0001 Fi UDK: 0201091202207290177910 BO TranCode: 000000 RouteTran: 50 EntryNum: 4152 ItemType: P	ount: 00000000100000 t. 091202 Sequence: 007290177910 e1d4: 0000 ImageStat: 05 FD: 00000000 CapSRC: BY 0000102 DocType: 1	

This is a substitute document representing a CASH IN TICKET

Posting Date 02-DEC-09

Sequence number 007290177911

Amount 1000.00

Account Number 4222416350

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 258 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 008080445843 Posting date 07-DEC-09

CHASE •	DEPOSIT	CHECKING SAVINGS RT 500001020
Customer Address /3 4 7 Dell City, State, Zip Sign Here (If bash is received from this dep X BEROSTE MAY NOT SE AVAILABLE FOR BIMEDIATE WITHDRAWAI BEROSTE MAY NOT SE AVAILABLE FOR BIMEDIATE WITHDRAWAI BELLIPS TO THE SENDAND OF THE BROWN TO THE DAY AND THE BELLIPS TO THE SENDAND TO THE BROWN TO THE BELLIPS TO THE SENDAND TO THE BROWN TO THE BELLIPS TO THE SENDAND TO THE BELLIPS TO THE BE	CHECK OBIT TOTAL FROM OTHER SIDE SUBTOTAL	500.00
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AcctNum: 000000004222416350 Xerno: 0479114321 PostDate; BankNum: 0201 AppCode: 0001 UDK: 0201091207008080445843 Trancode: 000000 RouteTran: EntryNum: 5264 ItemType: P	Amount: 000000000050000 20091207 Sequence: 008080445843 Field4: 0000 ImageStat: 05 BOFD: 000000000 CapSRC: BY 50000102 DocType: 1	

This is a substitute document representing a CASH IN TICKET

Posting Date 07-DEC-09

Sequence number 008080445844

Amount 500.00

Account Number 4222416350

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 260 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 004980413355 Posting date 14-DEC-09

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Today's Date/Fecha 1/4/05 Customer Name (Pleuse Print)/Nombre del cliente (on letra de molds) CASH/ EPECTIVO CASH/ EPECTIVO CASH/ EPECTIVO CHECK/ CHECK/	2000.00 2000.00
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AcctNum: 00000004222416350 Amount: 000000000200000 Xerno: 0065633668 PostDate: 20091214 Sequence: 00498041: BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05-UDK: 02010912140004013355 BoFD: 00000000 CapsRC: BY Trancode: 000000 RouteTran: 50000102 DocType: 1 EntryNum: 5629 ItemType: P	3355

This is a substitute document representing a CASH IN TICKET

Posting Date 14-DEC-09

Sequence number 004980413356

Amount 2000.00

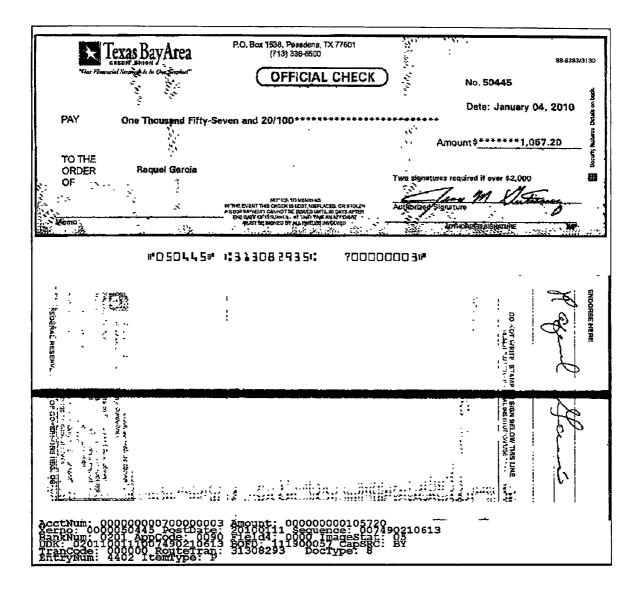
Account Number 4222416350

Sequence number 007490210612 Posting date 11-JAN-10

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		ctivo de este depósito)		TOTAL DEL REVERSO	>	
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 263 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 007490210613 Posting date 11-JAN-10



This is a substitute document representing a CASH IN TICKET

Posting Date 11-JAN-10

Sequence number 007490210614

Amount 2050.00

Account Number 4222416350

Sequence number 004390822868 Posting date 12-JAN-10

CHASE O DEPOSIT/DEPÓS	SITO CHECKING/CHEQUES SAVINGS/AHORROS PT 500001020
Today's Date/Fechs Customer Name (Flease Print)/Nombre del chente (en tetra de motde) CABLE CLARITATION DEL CABLE CONTROL CABLE CABL	ek/ S
Sign Here (if cash is received from this deposit)/ Firms aqui (si recibe efectivo de este depósito)	L FROM A SADE :
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thay are, bordy Ur Morban Chass Early 82977 (1922566)	
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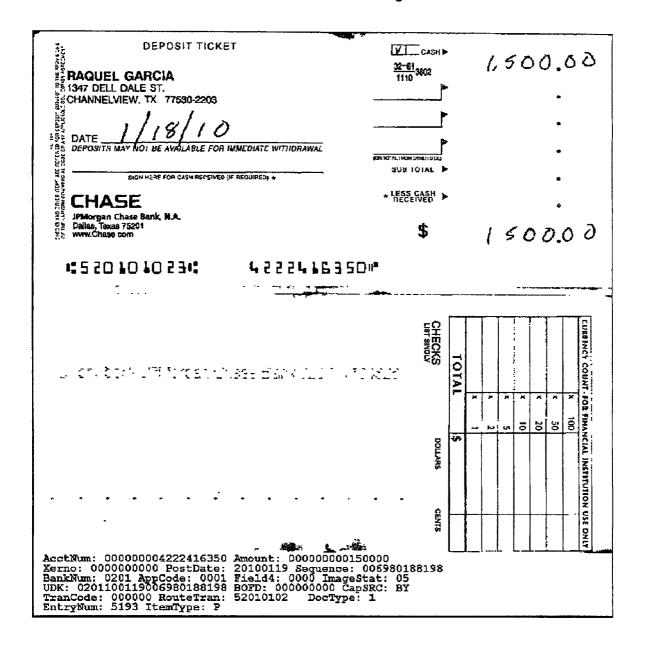
Posting Date 12-JAN-10

Sequence number 004390822869

Amount 500.00

Account Number 4222416350

Sequence number 006980188198 Posting date 19-JAN-10



This is a substitute document representing a CASH IN TICKET

Posting Date 19-JAN-10

Sequence number 006980188199

Amount 1500.00

Account Number 4222416350

Sequence number 006780615154 Posting date 25-JAN-10

DEPOSIT TICKET TO THE POSIT T	32-61-3802 1110 S802 SUBTOTAL PRESERVED >	500.00
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y	CHECKS DOLLARS	FOR FINA × 100 × 50 × 20 × 10 × 20 × 20
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This is a substitute document representing a CASH IN TICKET

Posting Date 25-JAN-10

Sequence number 006780615155

Amount 500.00

Account Number 4222416350

Sequence number 005790555701 Posting date 03-FEB-10

DEPOSIT TICKET PRAQUEL GARCIA 1347 DELL DALE ST. 1000 CHANNELVIEW, TX 77530-2203 DATE DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL SON LEGE TON GASHDUTE LED BLOCKHINGO A.	SUB TOTAL ▶	1057.20
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 272 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005790555702 Posting date 03-FEB-10

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Pay 1530 (CIU)/tow profession that contains a state of the contains a state of	Authorized Signature Authorized Signature MODO D 3 118
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 273 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002180501157 Posting date 17-FEB-10

DEPOSIT TICKET BEAUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW. TX 77530-2203 DATE DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL SIGN PERE FOR CASA PECEIVEO OF REQUIRED IN SIGN PERE FOR CASA PECEIVEO OF REQUIRED IN CHASE JUMOrgan Chase Bank, NA. Dallas, Toxas 75201 WWW CHESELOTI	CASHING SECOND STREET S	,	},	5	<u>ሻ</u>	٥		0	ਹ ਹ
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This is a substitute document representing a CASH IN TICKET

Posting Date 17-FEB-10

Sequence number 002180501158

Amount 1500.00

Account Number 4222416350

Sequence number 004090288369 Posting date 23-FEB-10

DEPOSIT TICKET TO THE PROPERTY OF PARTY OF BE AVAILABLE FUN IMMEDIATE WITHDRAWAL SIGN HEAD FOR CASA PROCEIVED IN REQUIPED; * CHASE JPMorgan Chase Bank, M.A. Dallas, Taxas 78201 WWW.Chape.com	SA TOTAL * LESS CASH * HECLIVED	A A A A			3			م	
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This is a substitute document representing a CASH IN TICKET

Posting Date 23-FEB-10

Sequence number 004090288370

Amount 400.00

Account Number 4222416350

Sequence number 008880408231 Posting date 08-MAR-10

DEPOSIT TICKET		
PAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 DATE DATE SIGN HERF OR CAIST RECLIVED (F-TIFO JIREU) * CHASE DMIRE, TEXES 75201 WMW.Chase-com	SUP TOTAL PROCESSES CASH PRECEIVED	800.00
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This is a substitute document representing a CASH IN TICKET

Posting Date 08-MAR-10

Sequence number 008880408232

Amount 1800.00

Account Number 4222416350

Sequence number 003390076977 Posting date 23-MAR-10

DEPOSIT TICKET BENDER PAQUEL GARCIA CONTROL DALE ST. CONTROL CHANNELVIEW, TX 77530-2203 DATE DOTE DEPOSIT TICKET TO STAND PAQUEL GARCIA CONTROL DALE ST. GIGHT TO CAST PACCE VENTIF RECEIVED TO CAST PACCE VENTIF PACCE V	IATE WITHORAWAL	32-61 3802 1110 3802 1110 3802 DE TOTAL FROMODINATION S JB TOTAL PARTIES * LESS CASH ARCETYED		6	00	00:
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This is a substitute document representing a CASH IN TICKET

Posting Date 23-MAR-10

Sequence number 003390076978

Amount 600.00

Account Number 4222416350

Sequence number 003780163329 Posting date 01-APR-10

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This is a substitute document representing a CASH IN TICKET

Posting Date 25-JAN-12

Sequence number 004870965451

Amount 3000.00

Account Number 4222416350

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 283 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 009880847808 Posting date 06-FEB-12

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Posting Date 06-FEB-12

Sequence number 009880847809

Amount 500.00

Account Number 4222416350

Sequence number 009880983584 Posting date 27-FEB-12

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This is a substitute document representing a CASH IN TICKET

Posting Date 27-FEB-12

Sequence number 009880983585

Amount 10000.00

Account Number 4222416350

10-Aug-12

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 001670453717 Posting date 26-MAR-12

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10-Aug-12

09Aug12-1454

This is a substitute document representing a CASH IN TICKET

Posting Date 26-MAR-12

Sequence number 001670453718

Amount 2600.00

Account Number 4222416350

Date Request Received 10-AUG-12

10-Aug-12 09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 006680281466 Posting date 13-APR-12

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09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 006680281467 Posting date 13-APR-12

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10-Aug-12 09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 002670251798 Posting date 30-APR-12

DEPOSIT TICKET PARAQUEL GARCIA SATA DELL DALE ST. CHANNELVIEW, TX 77530-2203 DATE DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHURAWAL GION TIETLE FC-T CABH HECKINED (F REQUIRED) * CHASE JPHOGRAP Chase Bank N.A. WWW.Chase.com	TOTAL FROM D BUB TOTAL D * LESS CASH D	4,000.00
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09Aug12-1454

This is a substitute document representing a CASH IN TICKET

Posting Date 30-APR-12

Sequence number 002670251799

Amount 4000.00

Account Number 4222416350

Date Request Received 10-AUG-12

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 002590077236 Posting date 21-MAY-12

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09Aug12-1454

This is a substitute document representing a CASH IN TICKET

Posting Date 21-MAY-12

Sequence number 002590077237

Amount 2500.00

Account Number 4222416350

Date Request Received 10-AUG-12

09Aug12-1454 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION **GROUP ID G09Aug12-1454**

Sequence number 007790802611 Posting date 31-MAY-12

DEPOSIT TICKET	V CASH ► 22-61 3802		U	4	<u>څ</u> .	00
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09Aug12-1454

This is a substitute document representing a CASH IN TICKET

Posting Date 31-MAY-12

Sequence number 007790802612

Amount 640.00

Account Number 4222416350

Date Request Received 10-AUG-12

09Aug12-1454 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number 003980647330 Posting date 04-JUN-12

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09Aug12-1454

This is a substitute document representing a CASH IN TICKET

Posting Date 04-JUN-12

Sequence number 003980647331

Amount 640.00

Account Number 4222416350

Date Request Received 10-AUG-12

10-Aug-12 09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 009780797448 Posting date 07-JUN-12

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09Aug12-1454

This is a substitute document representing a CASH IN TICKET

Posting Date 07-JUN-12

Sequence number 009780797449

Amount 1000.00

Account Number 4222416350

Date Request Received 10-AUG-12

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 301 of 415

Posting Date: 2012-07-16 Sequence #: 4590126589 Account #: 4222416350 Routing Transit: 52010102 Amount #: \$2500.00 Check/Serial #: 00000000000 Bank #: 201 Tran Code: 000000 IRD: 0 ItemType: BOFD: 00000000 Cost Center: 593802 Teller Number: Teller Seg Number: 0 Processing Date: 20120716 DEPOSIT TICKET VI CASH▶ 2500.00: 32-61 1110 3802 RAQUEL GARCIA FE1347 DELL DALE ST. SCHANNELVIEW, TX 77530-2203 DATE TOTAL FROM P DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL SUB TOTAL SIGN HERE FOR CASH RECEIVED (IF REQUIRED) * CHASE * RECEIVED JPMorgan Chase Bank, N.A. www.Chase.com D 800.00 \$:5201010234 4222416350 CHECKS LIST SINGLY CURRENCY CO 0 FINANCIAL INSTITUTION ᅙ 25 5 20 DOLLARS CENTS USE ONLY

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 302 of 415

CENTS

Posting Date: 2012-07-30 Sequence #: 4390414648 Account #: 4222416350 Routing Transit: 52010102 Amount #: \$2700.00 Check/Serial #: 00000000000 Bank #: 201 Tran Code: 000000 IRD: 0 ItemType: BOFD: 00000000 Cost Center: 593802 Teller Number: Teller Seq Number: 0 Processing Date: 20120730 DEPOSIT TICKET Z CASH <u>32-61</u> 3802 RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 TOTAL FROM BE AVAILABLE FOR IMMEDIATE WITHDRAWAL SUB TOTAL SIGN HERE FOR CASH RECEIVED (IF REQUIRED) * * LESS CASH P. 15 20 10 10 234 4222416350# CHECKS LIST SINGLY CURRENCY COUNT-FOR FINANCIAL TOTAL Flance Indicate and Control 5000 ន g ಕ 20 INSTITUTION USE ONLY

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008680270228 Posting date 11-SEP-12

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21-Nov-12

20Nov12-681

This is a substitute document representing a CASH IN TICKET

Posting Date 11-SEP-12

Sequence number 008680270229

Amount 1000.00

Account Number 4222416350

Date Request Received 20-NOV-12

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008390575687 Posting date 12-SEP-12

_ CHASE () DEPOSIT/DEPÓSITO	
Today's Poto Fecha Customer Name (Please Print/ Nombre del cilente (en letra de molde) CASHI EFECTIVO Sign Here (Il cach is received from this deposit)/ Firme aqui (si recibe electivo de este depósito) X N15062 (34 9500 0219) Start your account rumber here/ Emplece su mirrero de cuenta aquí MENOS EFECTIVO NECULED TOTAL S TOTAL S TOTAL S	500.00
_E%**procsChaseBank VE*1202 CG3803 92 07*10602 00 0	
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008390575688 Posting date 12-SEP-12

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008490240236 Posting date 18-SEP-12

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21-Nov-12

20Nov12-681

This is a substitute document representing a CASH IN TICKET

Posting Date 18-SEP-12

Sequence number 008490240237

Amount 900.00

Account Number 4222416350

Date Request Received 20-NOV-12

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008180886809 Posting date 24-OCT-12

DEPOSIT/DEPÓSITO	CHASE © DEPOSIT/DEPÓSITO Today's Date Fecha Gustomer Name (Please Print)/Nombre del dilegte (en letra de molde) CASHI EFECTIVO CHECK/ CHEC	CHECKING/CHEQUES SAVINGS/AHORROS CHASE LIQUID CHASE CHAS
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21-Nov-12

20Nov12-681

This is a substitute document representing a CASH IN TICKET

Posting Date 24-OCT-12

Sequence number 008180886810

Amount 700.00

Account Number 4222416350

Date Request Received 20-NOV-12

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681 Sequence number 007880713551 Posting date 09-NOV-12

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EntryNum: 0000003530 ItemType: P	· .					

21-Nov-12

20Nov12-681

This is a substitute document representing a CASH IN TICKET

Posting Date 09-NOV-12

Sequence number 007880713552

Amount 1000.00

Account Number 4222416350

Date Request Received 20-NOV-12

Sequence number 009680764053 Posting date 12-AUG-10

£	CHASE O	WITHDRAWAL/	RETIRO	CHECKING/CHEQUES SAVINGS/AHORROS AND RT 400001017	0157440 04/19
THORAW	8/12/10 # Purchasing a Cashier's Ch	celomer Name (Please Print)) Nombre del cliente (en l' CA) VOI CA eck Provide Payee Name (5) desea comprar un cheque 2514603 EXP: 08	e de caja, escriba el no		NISORACH (Rev 01,710) 10157440 04/15
ITHDRAWAL/RETIRO		Customer Signature/Firma X GCC tan your account number here/ Emplace au número de quenta aqui	der dienta	AMOUNT/CANTIDAD 8840.79	
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007070719742 Posting date 26-SEP-11

Į¥.	CHASE		R/T 500001D17
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WITHDRAWAL/RETIRO	N19953 Ch (Rov 41/10) -134013	Custome Signature/Firms del che de X Start your azzourn number here/ Templece au número de cuenta aquí	AMOUNT/CANTIDAD
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 315 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

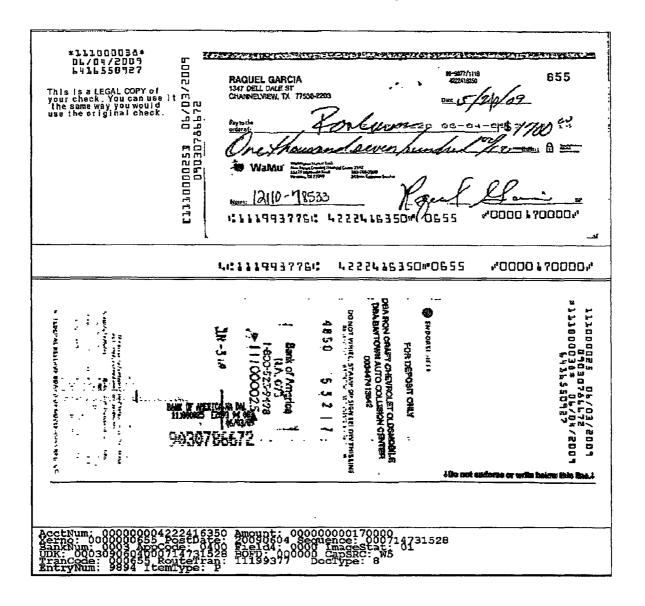
Sequence number 009880983591 Posting date 27-FEB-12

	/ ^ -	DRAWAL/RETIRO Nombre del cliente (en letra de malde) GUELLA secon comprar un cheque de caja, escriba el n	CHECKING/CHEQUES SAVINGS/AHORROS R/T 500001017
WITHDRAWAL/RETIRO	Start your account number here/ Emplece ou numero de cuenta a	edm	AMOUNT/EANTIDAD 50000
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 316 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 000714731528 Posting date 04-JUN-09



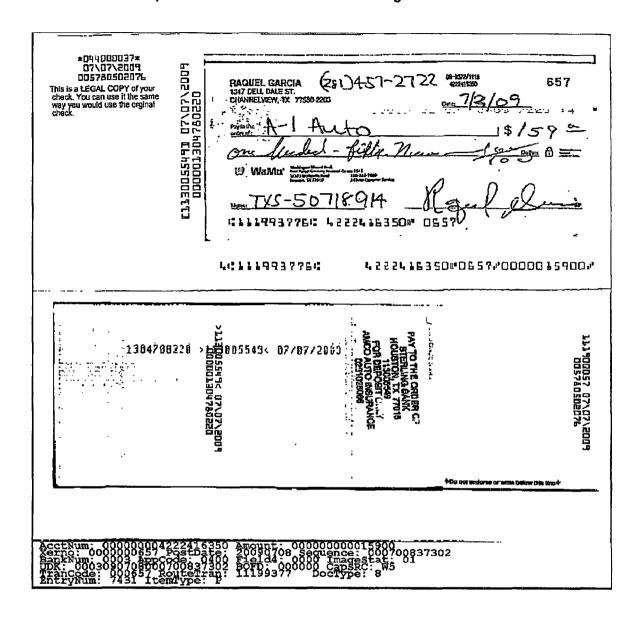
Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 317 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 000714773710 Posting date 05-JUN-09

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Sequence number 000700837302 Posting date 08-JUL-09



Sequence number 000701620021 Posting date 22-JUL-09

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Sequence number 009280485153 Posting date 06-AUG-09

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 321 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 006380806392 Posting date 17-AUG-09

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AcctNum: 000000004222416350 Amount: 00000000031200 Xerno: 0000000660 PostDate: 20090817 Sequence: 0063808 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201090817006380806392 BOFD: 000000000 CapsRC: PA	DONOT WALL SEMENT ATTO SAME OF THE BURNER LAKED, ATTO SEMENTAL AND	C) ENDORSE HORE

Sequence number 005080092336 Posting date 08-SEP-09

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Acctnum: 000000004222416350 A Xerno: 0000000662 PostDate: 2 BankNum: 0201 AppCode: 0001 F UDK: 020109090805080092336 E TranCode: 000662 RouteTran: 1 EntryNum: 6480 ItemType: P	monnt: 000000000 20090908 Sequence 71eld4: 0000 Imag 30FD: 000000000 11199377 DocTyp	: 005080092336 estat: 05 apsrc: PV e: B	

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 323 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001080295070 Posting date 14-SEP-09

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	88-9977/1119 9222416350 563 Date: 9/11/09	3
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008330772969 Posting date 01-OCT-09

RAQUEL GARCIA PL# 1254603 88-5377/1119 1347 DELL DALE ST. CHANNELVIEW. TX 77530-2203 08-23-47 Date: 9/3	80/09
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002490833942 Posting date 26-OCT-09

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 Pay to the order of: Wamu New Forces Country Translat Conter 73-1 1.1373 Wellivitie Road 200-780-7000 Mountain, TX 77819 200-780-7000 Notes: Programmer Service 1.119937761. Le 2224.1635	Raul Has	665 35.48 pollars 1 manufacture man
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AcctNum: 000000004222416350 Amount: 0000 Kerno: 0000000665 FostDate: 20091026 Sec BankNum: 0201 Appcode: 0001 Field4: 0000 UDK: 0201091026002490833942 BoFD: 000000 TranCode: 000665 RouteTran: 11199377 EntryNum: 6437 ItemType: P	00000008548 quence: 002490833942 f magestat: 05 0000 CapsRC: FV occType: 8	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002390671465 Posting date 24-NOV-09

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001990129718 Posting date 24-NOV-09

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	88-9377/1119 4222416350 Date: ///20/09
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001990129719 Posting date 24-NOV-09

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	88-9377/1119 4222416350 668 Date: //26/09
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008390653455 Posting date 02-DEC-09

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RAQUEL GARCIA 1947 DELL DALE ST. CHANNELVIEW, TX 77530-2203	88-9977 622241 Qate 16	
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005680341846 Posting date 04-DEC-09

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 Payto the order of: One Survival Consideration of the State o	88-8377/1119 4222416350 Date: 12/2/09 \$ 10 0 Dollars Date: 0696	671 3,-
1305554220 >1130655	MC - AUTO INGUP: NCE 9281025026	STERLING BANK HOUSTON, TX 77015 113005549 F. DEPOSITO:
AcctNum: 000000004222416350 Amount: 00000 Kerno: 0000000671 PostDate: 20091204 Sequ BankNum: 0201 AppCode: 0001 Field4: 0000 UDK: 0201091204005680341846 BoFD: 0000000 TranCode: 000671 RouteTran: 11199377 Do EntryNum: 4659 ItemType: F	0000010300 ence: 005680341846 ImageStat: 05 00 CapSRC: PV cType: 8	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005680341847 Posting date 04-DEC-09

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	88-9377/1119 4222416350 Date: / 2 / 2/	, 666 009
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AcctNum: 000000004222416350 Amount: 0000 Xerno: 0000000666 PostDate: 20091204 Sec BankNum: 0201 AppCode: 0001 Field4: 0000 UDX: 0201091204005680341847 BOFD: 000000 Trancode: 000666 RouteTran: 11199377 I EntryNum: 4659 ItemType: P	00000004800 nence: 005680341847 ThageStat: 05 0000 CapSRC: PV	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008290669154 Posting date 14-DEC-09

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	88-9377 422211 Date:	
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AcctNum: 000000004222416350 Am Xerno: 0000000672 PostDate: 20 BankNum: 0201 AppCode: 0001 Fi UDK: 0201091214008290669154 BO TranCode: 000672 RouteTran: 11 EntryNum: 2485 ItemType: P	091214 Saguanga, 00829066	9154

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 009990780474 Posting date 18-DEC-09

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AcctNum: 000000004222416350 Amount: 000000000043884 Kerno: 000000673 FostDate: 20091218 Sequence: 009990780474 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201091218009990780474 BOFD: 000000000 CapsRC: FV TranCode: 000673 RouteTran: 11199377 DocType: 8		0 10 10 10 10 10 10 10 10 10 10 10 10 10	PAYTO THE ORDER STERLING BANK STERLING BANK HOURTON, TX 770 113005549 FOI DEPOSIT LAN 0281025066

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 334 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007290888852 Posting date 13-JAN-10

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RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	88-9377/1119 4222416359 Date:	675
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007180238023 Posting date 14-JAN-10

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RAQUEL GARCIA 1947 DELL DALE ST. CHANNELVJEW, TX 77530-2203	88-9377/11/9 42224[53/0 Date:	676
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 006180702499 Posting date 21-JAN-10

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AcctNum: 00000004222416350 Amount: 00000000126700 Xerno: 000000801 PostDate: 20100121 Sequence: 006180702499 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201100121006180702499 BOFD: 000000000 CapSRC: PV TranCode: 000801 RouteTran: 11100061 DocType: 8 EntryNum: 4766 ItemType: P	E Z M	و باشت

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007790094610 Posting date 22-JAN-10

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007580911574 Posting date 25-JAN-10

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AcctNum: 00000000422241635 Xerno: 0000000802 PostDate BankNum: 0201 AppCode: 000 UDK: 020110012500758091157 TranCode: 000802 RouteTran EntryNum: 5234 ItemType: E	e: 20100125 Sequence: 0075809115' 1	74	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002990166903 Posting date 02-FEB-10

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE ORDER OF A - I I N S. CHASE JPMorgan Chase Bank, N.A. Dallas, Toxas 75201 WWW.Chase POT S 1000-188 II 1 1000 G 141: 42224 1635011	32-61 3802 803 DATE 1/29/10 \$ 50 100 DOLLARS A ACCOUNTS AND DATE 1/29/10
AcctNum: 000000004222416350 Amount: 0000000000005000 AcctNum: 0000000083 PostDate: 20100202 Sequence: 0028 BankNum: 0201 AppCode: 0010 Field4: 0000 ImageStat: UDK: 0201100202002990166903 BoFD: 000000000 CapsRC: TranCode: 000803 RouteTran: 11100061 DocType: 8 EntryNum: 1887 ItemType: P	PAY TO THE ORDER OF STERLING BANK YOUSTON, TA 77015 PAY TO THE ORDER OF THE ORDER ORDER ORDER OF THE ORDER

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 340 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 003890719684 Posting date 12-FEB-10

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AcctNum: 0000000004222416350 Amount: 0000000 Xerno: 0000000808 PostDate: 20100212 Sequent BankNum: 0201 AppCode: 0001 Field4: 0000 Im UDK: 0201100212D03890719684 BOFD: 000000000 TranCode: 000808 RouteTran: 11100061 Doct	PAY TO THE ORDER OF STERLING BANK HOUSTON, TX 77045 113005548 FOR DEPOSIT ONLY 0231025066

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003990400238 Posting date 12-FEB-10

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AcctNum: 000000004222416350 Amount: 0000000000016200 Xerno: 000000805 PostDate: 20100212 Sequence: 003990400238 BankNum: 0201 AppCode: 0001 Field4: 0000 ImaqeStat: 05 UDK: 0201100212003990400238 BoFD: 0000000000 CapSRC: PV TranCode: 000805 RouteTran: 11100061 DocType: 8 EntryNum: 1773 ItemType: P	

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 342 of 415 JPMorgan C

			Posting Date: 20100216
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RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	a lea lea		Amount: \$103.00
CHANNELVIEW, IX 17550-2205	DATE STATE	-	Account: 4222416350
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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002890635964 Posting date 19-FEB-10

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	32-61 1110 DATE 2//8	809
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AcctNum: 000000004222416350 Xerno: 0000000809 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201100219002890635964 TranCode: 000809 RouteTran: EntryNum: 2656 ItemType: P	Amount: 000000000110000 20100219 Sequence: 002890635964 Field4: 0000 ImageStat: 05 BOFD: 000000000 CapSRC: FV 11100061 DocType: 8	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005180607013 Posting date 02-MAR-10

AcctNum: 000000004222416350 Amount: 00000000005100 Xerno: 0000000810 PostDate: 20100302 Sequence: 005180607013 BankNum: 0201100302005180607013 Boff: 00000000000000 Capsc: FV Trancode: 000810 RouteTran: 11100061 DocType: 8 EmiryNum: 1233 ItemType: 9 EmiryNum: 1233 ItemType: 9 EmiryNum: 1233 ItemType: 9

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005180607014 Posting date 02-MAR-10

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE ORDER OF LIGHTY LIGH	32-61/3802 811 DATE 9/22/10 DATE 9/22/10 \$85.84 .84 DOLLARS 1 10000000000000000000000000000000000	
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 346 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003380535010 Posting date 24-MAR-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 347 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 004680740624 Posting date 30-MAR-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 348 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 006290470505 Posting date 05-APR-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 349 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003690781035 Posting date 08-APR-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 350 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003780465415 Posting date 09-APR-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 351 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 002690873845 Posting date 22-APR-10

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 004990038983 Posting date 27-APR-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 353 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003280002210 Posting date 29-APR-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 354 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 001790075397 Posting date 18-MAY-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 355 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008380223067 Posting date 18-MAY-10

PAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW. TX 77530-220 PAY TO THE ORDER OF A - A CO PAGE OF A - A CO CHASE JPMorgan Chase Bank, NA. Dalles, Toocas 75201 WWW Chases COM MEMO L. L. L. DOOG L. L.:	\$722 † 0 INS,	32-61 3802 DATE 5/14/ DATE 5/14/	\$51.	Contractors Contr
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 356 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008180393623 Posting date 24-MAY-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 357 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007980464737 Posting date 28-MAY-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 358 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008380413109 Posting date 02-JUN-10

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AcctNum: 00000000422241 Kerno: 0000000825 PostI BankNum: 0201 AppCode: UDK: 020110060200838041 TranCode: 000825 Route! EntryNum: 2471 ItemType	Date: 20100602 Seq 0001 Field4: 0000 13109 BOFD: 000000 Tran: 11100061 D	00000009572 uence: 008380413109 ImageStat: 05 000 CapSRC: PV	9	

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 359 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008290811677 Posting date 09-JUN-10

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	1110	6/1/10	827
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BankNum: 0201 AppCode: 0001 F UDK: 0201100609008290811677 F	Field4: 0000 ImageStat: 05 BOFD: 000000000 CapSRC: PV 11100061 DocType: 8		

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003780217713 Posting date 23-JUN-10

RAQUEL GARCIA 1347 DELL DALE ST. CHANNEL YIEW TX 17530-2203 28 45727222 PAY TO THE COLOR OF AMCO BALL MICHAEL MENTY Son level CHASE PMORPH Charles Bank, MA Date 1820 1 1 1 1 2 2 2 4 1 6 3 5 0 11 11 1: 1 1 1 0 0 0 0 6 1 4 1: 4 2 2 2 4 1 6 3 5 0 11 11	22-61 3802 831 DATE 6/21/10 \$ 197
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AcctNum: 000000004222416350 Amount: 000000000019 Xerno: 0000000831 PostDate: 20100623 Sequence: 0 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageSt. UDK: 0201100623003780217713 BOFD: 000000000 CapSI TranCode: 000831 RouteTran: 11100061 DocType: EntryNum: 2387 ItemType: P	700 0378021 77 13 at: 05 RC: PV

Sequence number 003680610942 Posting date 08-JUL-10

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RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAYTO THE ORDER OR CHASE JPMorgan Chase Bank NA. Dellas, Tayas 75200 WWW.Chalac.com MEMO-15	5/HMortose Larron Roses LArron Roses	832 21/10 55,680 21/25 A ==
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AcctNum: 000000004222415350 A Kerno: 0000000832 PostDate: 2 BankNum: 0201 AppCode: 0001 F UDK: 0201100708003680610942 F TranCode: 000832 RouteTran: 1 EntryNum: 2270 ItemType: P	20100708 Sequence: 00368061096 Tield4: 0000 ImageStat: 05 30FD: 0000000000 CapSRC: PV 1100061 DecType: B	&2

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007680831265 Posting date 02-AUG-10

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW. TX 77530-2203 PAY TO THE ORDER OF OXAD (MILLION) CHASE JPMOTRAN Chasse Bank, NA. Dallas, Texas 75201 WEND 97 9 Troopat I 1 1 1 0 0 0 E 141: 4 2 2 2 4 1 E 3 5 0 1/1 0 B 3 7	9/10 -1 \$100	837
AcctNum: 00000004222416350 Amount: 00000000100000 Xerno: 0000000837 PostDate: 20100802 Sequence: 007680831265 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 02010080207680831265 Befb: 000000000 CapsRC: PV TranCode: 000837 RouteTran: 11100061 DocType: 8 EntryNum: 6619 ItemType: P	DO NOT WITTE, &TAMP OR SICY OF I OW THIS LINE	ENDORSE NERE

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 363 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 009480459127 Posting date 11-AUG-10

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007780777030 Posting date 12-AUG-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 365 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008180085984 Posting date 24-AUG-10

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AcctNum: 000000004222416350 Amount: 00000000124058 Xerno: 0000000839 PostDate: 20100824 Sequence: 008180085 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201100824008180085984 BOFD: 000000000 CapSRC: FV TranCode: 000839 RouteTran: 11100061 DocType: 8 EntryNum: 2511 ItemType: P	984

Sequence number 002790985459 Posting date 30-AUG-10

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AcctNum: 00000004222416350 AcctNum: 0000000840 PostDate: 2: BankNum: 02011 AppCode: 0001 Funk: 0201100830002790985459 B TranCode: 000840 RouteTran: 1: EntryNum: 6140 ItemType: P	0100830 Sequence: 002790985459 ield4: 0000 ImageStat: 05	

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THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007780249554 Posting date 03-SEP-10

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2209	32-61 1110 DATE 8	25/10	841
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Sequence number 001280858089 Posting date 21-SEP-10

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Sequence number 009280605337 Posting date 20-OCT-10

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Sequence number 009280605338 Posting date 20-OCT-10

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Sequence number 004080823601 Posting date 28-OCT-10

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 373 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005390846397 Posting date 12-JAN-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 374 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 008390172310 Posting date 31-JAN-11

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAYTOTHE ORDER OF AUT 18 U. Grue little deed A CHASE JPMorgan Chase Bank N.A. Dallas, Tayar 75201 WWC Chase Scorn MEMO 1:1110006141:	e Conter of t	127/11 es \$ 148.85 185 DOLLAS A STATE OF STATE
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Sequence number 008890079612 Posting date 02-FEB-11

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- Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 376 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 005580477385 Posting date 30-SEP-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 377 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 101170774219 Posting date 03-OCT-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 378 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584 Sequence number 003480152373 Posting date 04-OCT-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 379 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007380202133 Posting date 24-OCT-11

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RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	32-61 1110 DATE	936
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 380 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007380202134 Posting date 24-OCT-11

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE A-1 Auto to ORDER OWN CHASE O PMorphy Chase Bank MA. WWW.Chase Copit MEMO DOUG MARCH CARRY LEGEL 1635	22-61 1110 3802 DATE 10-20-2 Seven 49 80 DOLL 50 18 4 50 18 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	6700
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 381 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 004880979332 Posting date 02-NOV-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 382 of 415

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Sequence number 008680423950 Posting date 07-NOV-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 383 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 007370431442 Posting date 02-DEC-11

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE ORDER OF JEAN A LHASE O JPMorgan Chase Bank, N.A. www.Chase.com MEMO 15 1 1 1 0 0 0 G 1 4 12	DAIE /2. Flaral Fushinded forty Less 1500-0941	1.2c	941 1249.55 249.55 249.55
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 384 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 005770311212 Posting date 05-DEC-11

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 385 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 009990664950 Posting date 03-JAN-12

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Sequence number 002770227367 Posting date 09-JAN-12

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 387 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 001390340381 Posting date 25-JAN-12

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 388 of 415

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G30Mar12-584

Sequence number 003970033897 Posting date 02-FEB-12

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 389 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 005880083103 Posting date 06-FEB-12

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 390 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 006280934115 Posting date 02-MAR-12

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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 391 of 415 THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G30Mar12-584

Sequence number 001580046238 Posting date 05-MAR-12

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AcctNum: 000000004222416350 Amount: 00 Xerno: 0000000950 PostDate: 20120305 8 BankNum: 0201 AppCode: 0001 Field4: 00 UDK: 0201120305001580046238 BOFD: 0000 TranCode: 000950 RouteTran: 11100061 EntryNum: 4192 ItemType: P	0000000133333 Sequence: 001580046238 000 ImageStat: 05 000000 CapSRC: PV DocType: 8	

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 392 of 415 Posting Date: 2012-03-05 Sequence #: 6770016782 Account #: 4222416350 Routing Transit: 11100061 Amount #: \$836.77 Check/Serial #: 00000001192 Bank #: 201 Tran Code: 001192 IRD: 0 ItemType: P BOFD: 00000000 Cost Center: N/A Teller Number: N/A Teller Seq Number: N/A Processing Date: N/A RAQUEL GARCIA
1347 DELL DALE ST.
CHANNELVIEW, TX 77530-2203 PAY TO THE rgan Chase Bank, N.A #111000614# 4222416350 72 DO NOT WRITE, STAMP OR SIGN FIELOW THIS LINE HESIMFULL FUR FINANCIAL MEDITION USE * * Feberal Reserve Board of Guylnroits neg. CC The negative services

10-Aug-12

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 009880983591 Posting date 27-FEB-12

CHASE (Customer Name (Please Profit): Nombre del cliento	AL/HETIRO	CHECKING/CHEQUES SAVINGS/AHORROS PAT 500001017
Joysy's Data Fecha Joysy's Data Fecha H Purchasing a Cashier's M13032-CH (PM: 5/2/2) 1163445 PRETIRO	Customer Signature/ X	Firma dai affense	AMOUNT/CANTIDAD 5000.00
₩ 01119068 6?#	::500B0 10 1 ?:: - ·		·
		THE THE PERSON NAMED IN COLUMN	The second secon
AcctNum: 0000000004 Xerno: 011906362 BankNum: 0201 Appo UDK: 0201120227008 TranCode: 000000 EntryNum: 5095 Ite	222416350 Amount: 0000000 PostDate: 2012027 Segue: Fode: 0001 Field27 0000 TI 8809e3591 Boro: 11190005 CouteTran: 50000101 Doc.	000500000 lce: 009880983591 gagestat: 05 (Capsrc: BY Type: 8	

Posting Date: 2012-02-27 Sequence #: 9880983597 Account #: 758661375 Routing Transit: 04400003 Amount #: \$5000.00

Check/Serial #: 009480711510

Bank #:

Tran Code: 000000

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BOFD:

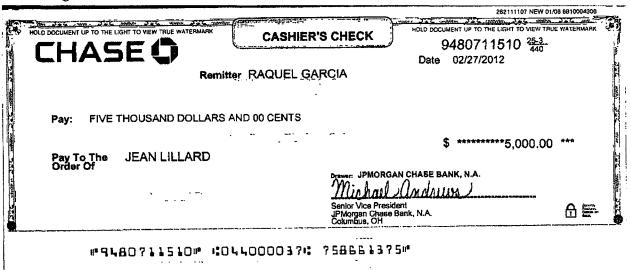
111900057

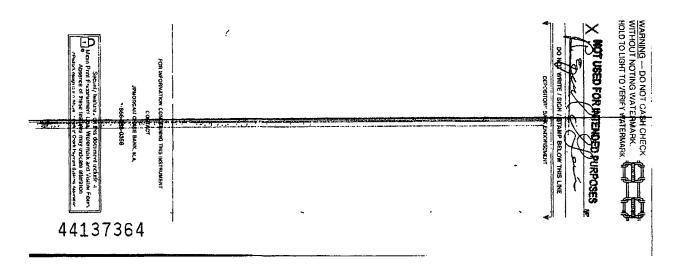
Cost Center:

593802

Teller Number: 4
Teller Seq Number: 503

Processing Date: 20120227





10-Aug-12

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 005170250105 Posting date 03-APR-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203		32-61 1110 3602	130/rr	1197
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AcctNum: 000000004222416350 Xerno: 0000001197 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201120403005170250105 TranCode: 001197 RouteTran: EntryNum: 1740 ItemType: P	Amount: 0000000 20120403 Sequen Field4: 0000 Im BOFD: 000000000 11100061 DocT	00124955 ce: 00517025010 agestat: 05 Capsrc: PV ype: 8	5	

10-Aug-12

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 005780171222 Posting date 04-APR-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2209	32-61 1110 3842 DATE 3/30/1	1196
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AcctNum: 000000004222416350 Amount: Xerno: 0000001196 PostDate: 2012040 BankNum: 0201 AppCode: 0001 Field4: UDK: 020112040405780171222 BOFD: 0 TranCode: 001196 RouteTran: 1110006 EntryNum: 4463 ItemType: P	4 Sequence: 005780171222 0000 ImageStat: 05 00000000 CapSRC: PV	ENOW HERE REMINISTER H

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454 Sequence number 004590319376 Posting date 01-MAY-12

RAQUEL GARCIA Z- 457 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2209 PAYTO THE HARRIS CO FILLY - Law CHASE O JPMorgan Chase Bank, N.A. WAY Chase, COM	-1722 32-51 3802 DATE 4/3 WC10#36	1199 12- 1\$54.56 56 DOLLARS A
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AcctNum: 000000004222416350 Amount: 0 AcctNum: 0000001199 PostDate: 20120501 BankNum: 0201 AppCode: 0001 Field4: 0 UDK: 0201120501004590319376 B0FD: 000 TranCode: 001199 RouteTran: 11100061 EntryNum: 3088 ItemType: P	000000000005456 Sequence: 004590319376 0000 ImageStat: 05 000000 CapsRC: PV DocType: 8	X .

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 009090229412 Posting date 02-MAY-12

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AcctNum: 00000004222416350 Xerno: 0000001200 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201120502009090229412 TranCode: 001200 RouteTran: EntryNum: 1637 ItemType: P	Amount: 000000000124955 20120502 Sequence: 009090229412 Field4: 0000 ImageStat: 05 BOFD: 000000000 CapSRC: PV 11100061 DocType: 8	

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 004590542897 Posting date 03-MAY-12

PAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE CARDER OF ORDER OF LHASE D JPMergan Chase Bank, NA. WMW.Chase.com NEMD 1:111000614:	Muchundu Me 12224163501	32-61 3002 11170 3.1-201: \$13 14 14 1201	1201
AcctNum: 00000001222416350 Xerno: 0000001201 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201120503004590542897 TranCode: 001201 RouteTran: EntryNum: 3641 ItemType: P	20120503 Sequence: 00 Field4: 0000 ImageSt: BOFD: 000000000 CapSI	04590542897 at: 05 RC: PV	Rymuel 1886

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 002280683727 Posting date 23-MAY-12

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Fr. 1050 Carlotter Control of the Co	۰ ۲۰ ۲۰ ۲۰	THIS LINE
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Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 401 of 415

10-Aug-12

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 006180697115 Posting date 30-MAY-12

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RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAYTO THE DROEB OF PAYTO THE DROEB OF CHASE JPMorgan Chase Bank, N.A. WWW.Chase.com MEMO DO 12925392 1-1100066141: 42224163501 162	\$14757
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AcctNum: 000000004222416350 Amount: 000000000014757 Kerno: 0000001162 PostDate: 20120530 Sequence: 0061806971 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201120530006180697115 BOFD: 000000000 CapSRC: PV TranCode: 001162 RouteTran: 11100061 DocType: 8 EntryNum: 3896 ItemType: P	15

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 008090517397 Posting date 31-MAY-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE DROPEN PLANEL		1203
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AcctNum: 000000004222416350 Amount: 00000000076000 Xerno: 0000001203 PostDate: 20120531 Sequence: 008090517397 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201120531008090517397 BOFD: 111900057 CapSRC: BY TranCode: 001203 RouteTran: 11100061 DocType: 8 EntryNum: 4116 ItemType: P		

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 008490204725 Posting date 04-JUN-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 CATE (0/1)	1166
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AcctNum: 000000004222416350 Amount: 00000000039779 Zerno: 0000001166 PostDate: 20120604 Sequence: 008490204725 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 JDK: 0201120604008490204725 BOFD: 000000000 CapSRC: PV TranCode: 001166 RouteTran: 11100061 DocType: 8 EntryNum: 3200 ItemType: P	

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 007480176468 Posting date 05-JUN-12

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AcotNum: 0000000422241635 Xerno: 0000001164 PostDate BankNum: 0201 AppCode: 000 UDK: 020112060500748017646 TranCode: 001164 RouteTran EntryNum: 2455 ItemType: F	e: 20120605 Sequence: 007480176468 11 Field4: 0000 ImageStat: 05 18 BOFD: 000000000 CapSRC: PV 1: 11100061 DocType: 8	

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 006080723472 Posting date 05-JUN-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203		32-61 1110 DATE (p)	1167
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		Deposit Citibank N.A. Only New Castle DE	0000324278 30875086 63762-20-10-046/0008-046
10000000000000000000000000000000000000			キバッ Gii: GiON DELOW THIS LINE
AcctNum: 000000004222416350 Xerno: 0000001167 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201120605006080723472 TranCode: 001167 RouteTran: EntryNum: 2309 ItemType: P	20120605 Sequen Field4: 0000 Im BOFD: 000000000	ce: 006080723472 ageStat: 05	

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 406 of 415

10-Aug-12

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 002890096755 Posting date 07-JUN-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203	
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DO NOT WE TO STAND OF GUVERNORS REG. CC	S INDORSE HERE
AcctNum: 000000004222416350 Amount: 000000000049700 Kerno: 0000001168 PostDate: 20120607 Sequence: 002890096755 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201120607002890096755 BOFD: 000000000 CapSRC: PV TranCode: 001168 RouteTran: 11100061 DocType: 8 EntryNum: 4749 ItemType: P	

09Aug12-1454

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G09Aug12-1454

Sequence number 002690955101 Posting date 07-JUN-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAYTO THE ORDER OF LANGE OF LAN	32-61 1110 3802 DATE 6/4	1169 1/2 \$ 35.17 DOLLARS A MARGINERIA
:111000E14:	422416350#1169 06-07-2012	For Deposit Only HCMUD #53 Acct #0028365
AcctNum: 000000004222416350 A Xerno: 0000001169 PostDate: 2 BankNum: 0201 AppCode: 0001 E UDK: 0201120607002690955101 E TranCode: 001169 RouteTran: 1 EntryNum: 4625 ItemType: P	Amount: 0000000000003517 20120607 Sequence: 002690955101 Field4: 0000 ImageStat: 05 BOFD: 000000000 CapSRC: PV 1100061 DocType: 8	

Case 4:13-cr-00628 Document 881 Filed on 03/29/16 in TXSD Page 408 of 415

Posting Date: 2012-07-24
Sequence #: 2190232545
Account #: 4222416350
Routing Transit: 11100061
Amount #: \$500.00
Check/Serial #: 000000001204

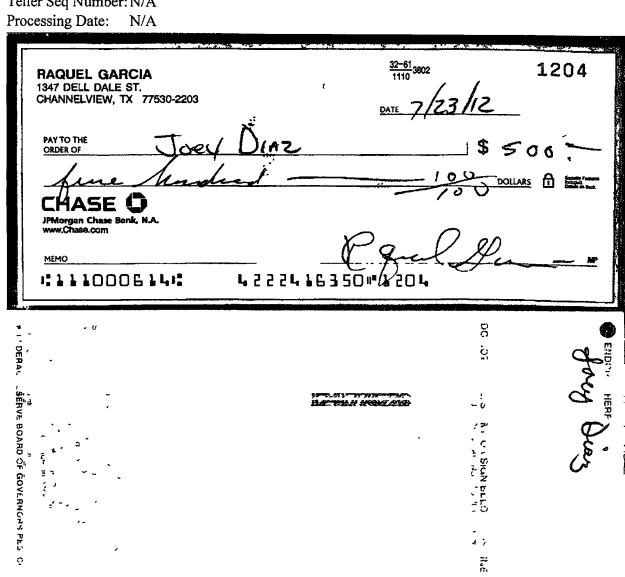
Check/Serial #: 000000001204 Bank #: 201

Tran Code: 001204 IRD: 0

ItemType: P

BOFD: 000000000

Cost Center: N/A
Teller Number: N/A
Teller Seq Number: N/A
Processing Date: N/A

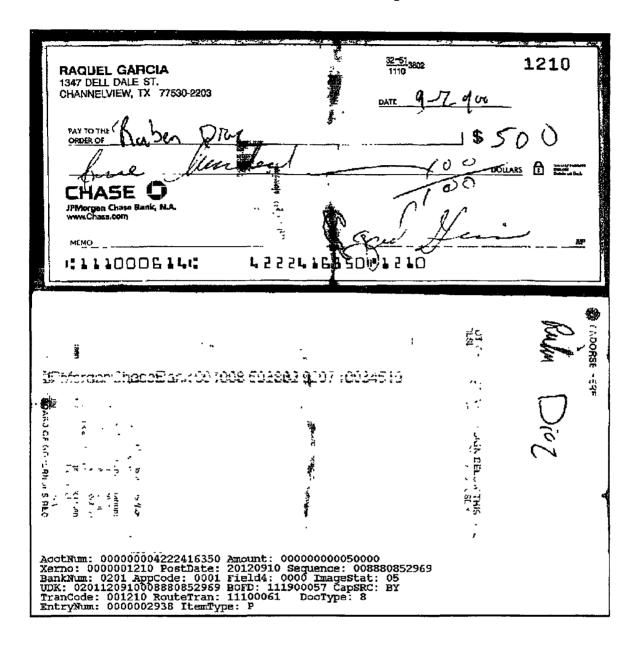


23-Nov-12

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008880852969 Posting date 10-SEP-12



23-Nov-12

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008070988860 Posting date 26-SEP-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2203 PAY TO THE DROPE OF CHASE Q JPMorgan Chase Sank, N.A. Www.Chase.com MFMO 1:111000614: 422	32-61 1110 8802 DATE 9/2	1211 1211 \$ 1000; DOLLARS (1)
AcotNum: 000000004222416350 Amount: Xerno: 0000001211 PostDate: 20120926 BankNum: 0201 AppCode: 0001 Field4: UDK: 020112092608070988860 BGFD: 00 TranCode: 001211 RouteTran: 11100061 EntryNum: 0000004587 ItemType: P	Semience: 008070988860	ENDORSE HERE THE STANF OR SIGN BELO THE STANF OR SIGN BELO

23-Nov-12

20Nov12-681

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008380505189 Posting date 26-OCT-12

RAQUEL GARCIA 1947 DELL DALE ST. GHANNELVIEW, TX 77530-2208 PAY TO THE ORDER OR PAY TO TH	14310 25/12 1\$ 7 0011A	1173	##
To assumption the position of	FORCT WRITE, STAMP OR SIGN BELOW THIS LINE Electronic with the instrumentise;	WELLS FARGO BANK, N.A. FORDEPOSITONLY, N.A. LOCATION #8107 ACCOUNT # 4845002913	SHARL BAR HERE
AcctNum: 000000004222416350 Amount: 000000000007500 Xerno: 0000001173 PostDate: 20121026 Sequence: 008380505189 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 0201121026008380505189 BOFD: 000000000 CapSRC: PV TranCode: 001173 RouteTran: 11100061 DocType: 8 EntryNum: 0000003481 ItemType: P			

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 004880825780 Posting date 31-OCT-12

RAQUEL GARCIA 1347 DELL DALE ST. CHANNELVIEW, TX 77530-2 PAY TO THE ORDER OF LISA CHASE O IPMORGAN Chase Bank, N.A. WWW.Chase.com MEMO ADVINATION 1:111000614:	203 DATE 10 DATE 10 DATE 10 DATE 10 DATE 10	24/12 \$ 700 DOHARS	1172
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AcctNum: 00000000422241 Xerno: 0000001172 PostI BankNum: 0201 AppCode: UDK: 020112103100488082 TranCode: 001172 RouteT EntryNum: 0000002105 It		30	

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 008370660329 Posting date 08-NOV-12

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- Xerne: 0000001174 PestDate: 20121108 Secuence: 008320660329	CLUNG WALL OF THE PROPERTY SECONDARY OF THE PROPERTY SECONDARY SEC		

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 001680339917 Posting date 13-NOV-12

RAQUEL GARCIA 25/4603/12	From 1175
1347 DELL DALE ST. CHANNELVIEW, TX 77530,2203	12
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AcotNum: 000000004222416350 Amount: 00000000010349 Xerno: 0000001175 PostDate: 20121113 Sequence: 001680339917 BankNum: 0201 AppCode: 0001 Field4: 0000 ImageStat: 05 UDK: 020112113001680339917 BOFD: 000000000 CapSRC: PV TranCode: 001175 RouteTran: 11100061 DocType: 8 EntryNum: 0000008698 ItemType: P	· · · · · · · · · · · · · · · · · · ·
UDK: 0201121113001680339917 BOFD: 000000000 CapSRC: PV TranCode: 001175 RouteTran: 11100061 DocType: 8 EntryNum: 0000008698 ItemType: P	

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION GROUP ID G20Nov12-681

Sequence number 001680339918 Posting date 13-NOV-12

PAY TO THE ORDER OF ST. CHANNELVIEW, TX 77530-2203 PAY TO THE ORDER OF ST. CHASE D JPMorgan Chase Bank N.A. WWW.Chass.com MEMO/JS-//60.3 J: 111000614:	# 125146 281 Marty	1261-701110 2000 / 7020 7020. Six 40 / 12	\$372 1176 12 1\$436,45
AcctNum: 000000004222416350 Xerno: 000001176 PostDate: BankNum: 0201 AppCode: 0001 UDK: 0201121113001680339918 TranCode: 001176 RouteTran: EntryNum: 0000008698 ItemTy	Amount: 00000 20121113 Sequ Field4: 0000 11100061 Do pe: P	00000043645 ence: 001680339918 ImageStat: 05 00 CapSRC: PV	PAYTO THE OFDER OF WIELLS FARGO BANK, N.A., FORDEPOSITONLY FORDEP